

P02000123735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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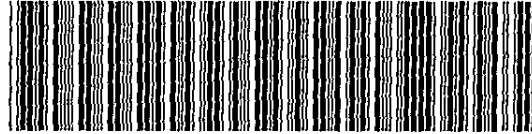
(Business Entity Name)

(Document Number)

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04/25/05--01074--007 **35.00

FILED
05 APR 25 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DEC 5/5


Antonio Faga
Counselor at Law

7955 Airport Road North
Suite 101
Naples, Florida 34109
239-597-9999
Fax 239-597-9974

April 20, 2005

Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

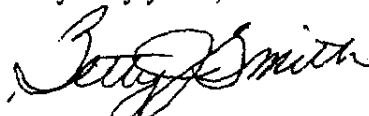
RE: K.V. WIRE & CABLE CORP.

To Whom It May Concern:

Enclosed herein please find Articles of Amendment to Articles of Incorporation and our check in the amount of \$35.00 for filing fees for the above referenced matter.

Should you have any questions please feel free to contact our office.

Very truly yours,



Betty J. Smith,
Legal Assistant to Antonio Faga, Esquire

/bs

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

K.V. WIRE & CABLE CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000123735

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE ADDRESSES OF CORPORATION AND DIRECTORS.

CHANGE CORPORATION ADDRESS: ARTICLE 6, PAGA. 6.1 OF ARTICLES OF INCORPORATION:

DELETE: 2530 CRYSTAL ROAD, FORT MYERS, FL 33907

ADD: 2350 CRYSTAL ROAD, FORT MYERS, FL 33907

CHANGE DIRECTORS ADDRESSES: ARTICLE 7, PARA. 7.2 OF ARTICLES OF INCORPORATION

DELETE: KEIM, JEFFERY, 2530 CRYSTAL ROAD, FORT MYERS, FL 33907

DELETE: VELATINI, CARLO, 3315 EUROPA DRIVE #114, NAPLES, FL 34105

ADD: KEIM, JEFFERY, 862 ADELPHI COURT, FORT MYERS, FL 33919

ADD: VELATINI, CARLO, 10823 LONGSHORE WAY E., NAPLES, FL 34119

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: NOVEMBER 20, 2002

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

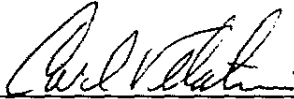
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of APRIL, 2005.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARL VELATINI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35