

PO 2000126742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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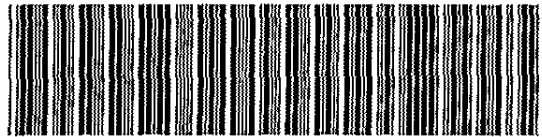
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

04 APR 30 PM 3:23

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KLEIST, INC.

DOCUMENT NUMBER: P02000126742

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA I. SCHWEDEL

(Name of Person)

KLEIST, INC.

(Name of Firm/ Company)

3901 RAVENSWOOD ROAD, STE 102

(Address)

DANIA, FL 33312

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARIA I. SCHWEDEL

(Name of Person)

at (954) 689 - 8860

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 APR 30 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MICHAEL TODD GOLDSTEIN, hereby resign as PRESIDENT
(Title)

of KLEIST, INC.
(Name of Corporation)

P02000126742, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314