

PD3000029330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

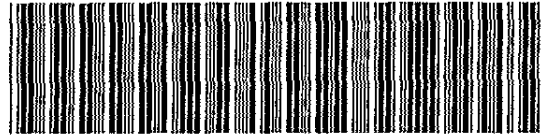
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700023390037

10/06/03--01026--003 **35.00

FILED

03 OCT -6 PM 2:55

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
10/13/03

KAT's Kustom Designs
P.O. Box 653
Geneva, FL. 32732

FILED
03 OCT -6 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed: Amendment to Change Office
To Read:

Kathy McCracken: Pres.

Anthony V. Falotico: VP

Miko Wainwright: VPO.

Delete:

William R. Bateman: VP

Manuel Medeiros: VPO

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

03 OCT -6 PM 2:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kat's Kustom Designs Inc.

(present name)

PO3000029330

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change of Officers:

DELETE: William R. Bateman VP
4715 Abaca St.
Orlando, FL 32808

Manuel Mederios VPO
7704 Whisper Pl.
Orlando, FL 32810

ADD: Anthony V. Falotico VP
919 Indiana Ave.
St. Cloud, FL 34769

Mike Wainwright VPO
2814 Bahia Dr.
Deltona, FL 32738

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: 09/29/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 2nd day of October, 2003

Signature

Kathy J. McCracken

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kathy J. McCracken
(Typed for printed name)

President
(Title)