

P03000042799

(Requestor's Name)

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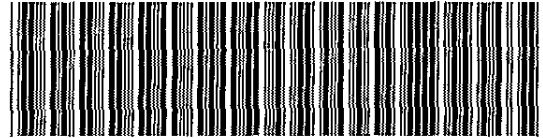
(Business Entity Name)

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*Ames*

FEB 20 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** K&S SERVICES, INC.

**DOCUMENT NUMBER:** P03000042799

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

Please return all correspondence concerning this matter to the following:

Gary Silberman, Esq.

(Name of Contact Person)

Jonas & Silberman, P.A.

(Firm/ Company)

300 71st Street, Suite #630

(Address)

Miami Beach, FL 33141

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gary Silberman, Esq.

(Name of Contact Person)

at ( 305 ) 866-7621

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 1, 2006

GARY SILBERMAN, ESQ  
300 71 ST STE 630  
MIAMI BEACH, FL 33141

SUBJECT: K&S SERVICES, INC.  
Ref. Number: P03000042799

We have received your document for K&S SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please title your document ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 106A00007357

RECEIVED

25 FEB 17 AM 8:00

DIV OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION  
OF

FILED  
06 FEB 17 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**K&S SERVICES, INC.**  
**(a Florida Corporation)**

Pursuant to Section 607.1006(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation, filed April 16, 2003, Charter No.: #P03000042799:

**FIRST:** The name of the corporation is K&S SERVICES, INC., a Florida Corporation.

**SECOND:** The following amendment to the articles of incorporation were adopted by the corporation through its Board of Directors, as follows:

Article V titled Initial Registered Office and Registered Agent:


**The address of the initial registered office of the corporation is changed to 1273 Grant Court, Hollywood, Fl 33019, and the name of the initial registered agent at such address is Lilliam Santamaria.**

Article VI Directors:

**The numbers of directors constituting the initial Board of Directors of the Corporation is changed to one. The name and address of the person who is to serve as member of the initial Board of Director is: Lilliam Santamaria, 1273 Grant Court, Hollywood, Fl 33019,**

**THIRD:** This amendment is made by all the shareholders of the Corporation on September 17, 2005, and before the issuance of any membership certificates.

**K&S SERVICES, INC.**

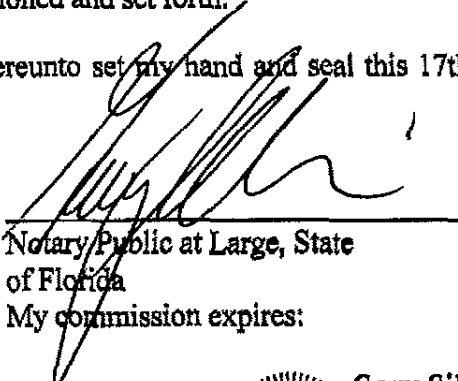
By:   
Paul Kennedy, President

**STATE OF FLORIDA:**

**COUNTY OF MIAMI-DADE:**

BEFORE ME, the undersigned authority, personally appeared PAUL KENNEDY, as President, to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to the law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of September, 2005.

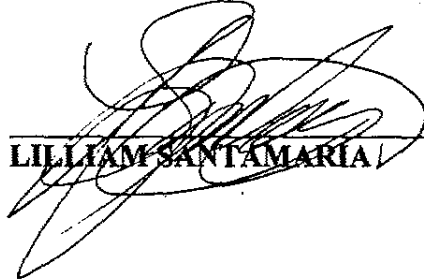
  
Notary Public at Large, State  
of Florida  
My commission expires:



**Gary Silberman**  
Commission # DD184493  
Expires: FEB. 21, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

**ACKNOWLEDGMENT OF DESIGNATION AS REGISTERED AGENT**

**COMES NOW, LILLIAM SANTAMARIA**, and hereby acknowledges her appointment and designation as the registered agent of K&S, INC.

  
**LILLIAM SANTAMARIA**