

P03000090832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

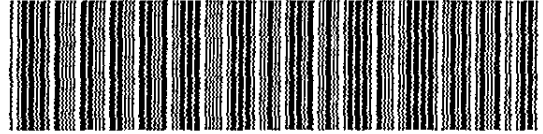
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03 OCT 13 PM 3:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

ps 10/15/03  
Amend

K, F & SH, Inc.  
4720 S. E. 15<sup>th</sup> Avenue  
Suite 213  
Cape Coral, Florida 33904

(239) 945-1949  
(239) 945-2956 fax

Division of Corporations  
Amendments Division  
Department of State  
P O Box 6327  
Tallahassee, FL 32301

September 30, 2003

Re: Document number P03000090832


Dear Sir or Madam:

Enclosed with my check in the amount of \$35.00, are Articles of Amendments for changes as follows:

1. Changing the number of directors from three to two.
2. Changing the address (which was correct on the papers we sent you) from S.W. 15<sup>th</sup> Avenue to S.E. 15<sup>th</sup> Avenue

Kindly make these changes and if you have any questions, please contact my assistant, B. J. Funk at the above address.

Sincerely,



Stephen W. Haywood  
Registered Agent  
K, F & SH, Inc.

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

**FILED**

03 OCT 13 PM 3:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. F. & SH. Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article VI (6) Amending the number of board of directors to two  
ARTICLE VII (7) Amended by deleting Frank Levy as a director  
of the corporation

**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:

**THIRD:** The date of each amendment's adoption: September 30, 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.

(continued)

Signed this 30th day of September, 2003.

Signature

  
(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)

Stephen W. Haywood

Typed or printed name

Incorporator, Registered Agent

Title