

PD3000104420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

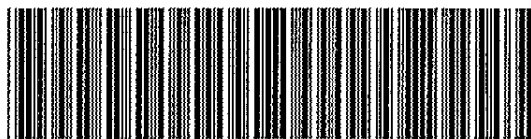
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TALLAHASSEE, FLORIDA

Ps 10/30/03

AK CAPITAL, INC.

SUITE B-10 156
800 STEELES AVENUE WEST
THORNHILL, ONTARIO
L4J 7L2
PHONE: 416 436 7666
FAX : 425 663 7215
E-mail : akcapital@mail.com

October 27, 2003

Attention: Florida Division of Corporations
Tallahassee, Florida

Dear Sir/Madam:

Please find enclosed the appropriate documentation to change the name of Kaplan Industries, Inc. to Grand Lux, Inc.

Thanks in advance

Sincerely,

A handwritten signature in black ink, appearing to read "Alex Kaplun".

Alex Kaplun
President

FILED

03 OCT 29 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Kaplan Industries, Inc.
(Present Name)

PG3000104420
(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)*

RESOLVED) THAT THE NAME OF THE CORPORATION BE CHANGED TO
GRAND LUX INC.

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: OCTOBER 25 / 03.

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 25 day of OCTOBER, 2003

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.)

ALEX KAPLUN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35