

PD3000116933

(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



100031165541

03/26/04--01027--007 \*\*52.50

FILED

04 MAR 25 AM 10:29

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Amended  
MRS 3/30

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: KRDA, INC.

DOCUMENT NUMBER: P03000116933

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

Please return all correspondence concerning this matter to the following:

KONSTANTINOS ACHTARIS  
(Name of Person)

KRDA, INC.  
(Name of Firm/ Company)

255 W. 24<sup>TH</sup> STREET # 302  
(Address)

MIAMI BEACH, FL 33140  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALEXIA LOPEZ- ACHTARIS at ( 305 ) 672-0342  
(Name of Person) (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

Articles of Amendment  
to  
Articles of Incorporation  
of

KRDA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PD3000116933

(Document number of corporation (if known))

FILED  
04 MAR 25 AM 10:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII - OFFICERS/DIRECTORS OF THE CORPORATION TO BE DELETED #

**\* PLEASE DELETE:**

① TITLE: SEC

ANTHONY SPOTA

6165 NW 107<sup>TH</sup> TERRACE

PARKLAND, FL 33076 US

② TITLE: VP

ROCCO CONIELLO

879 FORSYTH ST.

BOCA RATON, FL 33487 US

**\* PLEASE ADD:**

① TITLE: SEC

ALEXIA LOPEZ-ACHTARIS, 255 W. 24<sup>TH</sup> ST. #302, MIAMI BEACH, FL 33139

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 2/24/04

Effective date if applicable: 2/24/04  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

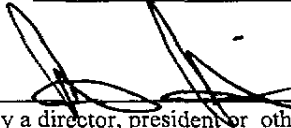
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 23 day of MARCH, 2004.

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)

KONSTANTINOS ACHTARIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**