

P03000146974

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03 DEC 19 04 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
T. Lewis 12/30/03*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change Registered Agent & Officer

DOCUMENT NUMBER: P03000146974

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

Please return all correspondence concerning this matter to the following:

Christopher Douglas
(Name of Person)

Krazy Kuts, Inc.
(Name of Firm/ Company)

16323 N.W. 19th
(Address)

Pembroke Pines, FL 33028
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christopher Douglas at (954) 394-9193 (cellular phone)
(Name of Person) (Area Code & Daytime Telephone Number)
(954) 437-8230 (Home#)

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
(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

Krazy Kuts Inc.

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

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TALLAHASSEE, FLORIDA

PO3000146974

(Document number of corporation, if known)

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):

N/A

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

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

Article V = The registered agent is being change from:

<u>Christopher D. Douglas</u>	<u>to</u>	<u>Derrick Douglas</u>
<u>12393 Sheridan St</u>		<u>12393 Sheridan St</u>
<u>Cooper City, FL 33026</u>		<u>Cooper City, FL 33026</u>

Article VII = Christopher D. Douglas is going to be replaced

by Derrick Douglas as an officer, So there will be 2

<u>officers = Derrick Douglas (Title: D/P)</u>	<u>& Robert Gesley (Title: D/VP)</u>
<u>16723 N.W. 14th</u>	<u>16402 NW 22nd St</u>
<u>Pembroke Pines, FL 33028</u>	<u>Pembroke Pines, FL 33028</u>

(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

(continued)

The date of each amendment(s) adoption: 12/11/03

Effective date, if applicable: _____
(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 18th day of December, 2003.

Signature

Christopher Douglas
(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)

Christopher Douglas


(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

I accept the change to replace Christopher D. Douglas as
the registered agent. I also accept the change to replace
Christopher D. Douglas as an officer.


Derrick Douglas
16323 N.W. 19th Street
Pembroke Pines, FL 33028