

PD3000156243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

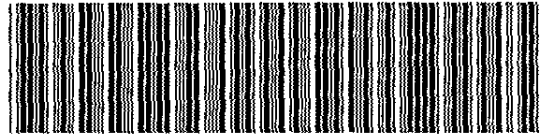
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/04/04--01062--014 **35.00

FILED
04 APR 30 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/4/04
NIC Amend
8

MITTELBERG
NICOSIA

LAW OFFICES
MITTELBERG & NICOSIA

SUITE 102
8100 NORTH UNIVERSITY DRIVE
FORT LAUDERDALE, FLORIDA 33321
TEL: (954) 752-1213
FAX: (954) 752-5299

HOLLYWOOD, FLORIDA OFFICE
2455 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020
TEL: (954) 921-1211

REPLY TO:
FORT LAUDERDALE OFFICE

April 28, 2004

Florida Division of Corporation
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Name Change of K.A.P. Chemicals, Inc.

Dear Sir or Madam:

Please find enclosed a Transmittal Letter in regard to a Name Change for K.A.P. Chemicals, Inc. The new name will be K.A.P.S. Chemicals, Inc.

Also, please find enclosed this firm's check in the amount of \$35.00 to cover the cost of the filing fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Barry S. Mittelberg
BARRY S. MITTELBERG

BSM:if
Enclosures

DICTATED, BUT NOT READ
TO EXPEDITE MAILING



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 19, 2004

K.A.P. Chemicals, Inc.
10125 W. Oakland Park Blvd., Ste. 407
Sunrise, FL 33351

SUBJECT: K.A.P. CHEMICALS, INC.
Ref. Number: P03000156243

We have received your document for K.A.P. CHEMICALS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We do not file corporate minutes. You can file an amendment to change both the officers/directors of the company and also the name of the company. An amendment form is enclosed. The fee to file the amendment is \$35.

Please retain the resignation as officer/director unless you want it recorded as a separate document with an additional fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 204A00025747

RECEIVED
04 APR 30
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name Change

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Barry S. Mittelberg

(Name of Person)

Mittelberg & Nicosia

(Name of Firm/ Company)

8100 N. University Drive, Suite 102

(Address)

Fort Lauderdale, Florida 33321

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Barry S. Mittelberg

(Name of Person)

at (954) 752-1213

(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

FIELD

04 APR 30 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

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

April 28, 2004

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)

(continued)

The date of each amendment(s) adoption: April 28, 2004

Effective date if applicable: April 28, 2004
(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 28 day of April, 2004.

Signature

Keith Paddyfote

(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)

Keith Paddyfote

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35