

P04000023432

(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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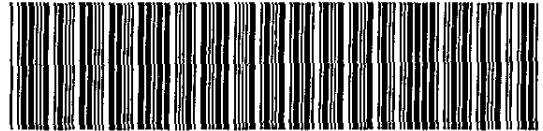
(Business Entity Name)

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04 JUN 29 PM 9 53
SECRETARY OF STATE
TALLAHASSEE FL 32399

FILED

6/30
AM

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: K.P. PROFESSIONAL SERVICE, INC.

DOCUMENT NUMBER: P04000023432

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

Please return all correspondence concerning this matter to the following:

FRANCISCA Kelly
(Name of Person)

K.P. PROFESSIONAL SERVICE, INC
(Name of Firm/ Company)

16430 NELSON PARK DR #16-302
(Address)

CLERMONT, FL 34711
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FRANCISCA Kelly at (352) 241-8872
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 11, 2004

K.P. PROFESSIONAL SERVICES, INC.
% FRANCISCA C. KELLY
423 HILLCREST DRIVE
DAVENPORT, FL 33897

SUBJECT: K.P. PROFESSIONAL SERVICE, INC
Ref. Number: P04000023432

We have received your document for K.P. PROFESSIONAL SERVICE, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 004A00032905

Orlando Florida
April 20/04

To Whom it may concern
my name is Patricia Owner of
K. P. Professional Service inc that filed
won on JANUARY 27, 2004 and document
Number is P04000023432 with to Owners
name: FRANCISCA Kelly, President living at
423 Hillcrest DR, Davenport FL, 33897 AND
Patricia Polanco vice President living at
831 Hill DR Davenport FL 33897 - Phone is
(863) 424-5310 but MRS. FRANCISCA Kelly
Resignation on April 20/04 AND I need
my certify be chance A NAME and a
Address To Patricia Polanco AND Julian
Rodriguez old address FRANCISCA Kelly,
423 Hillcrest DR, Davenport, FL 33897 To
Patricia Polanco AND Julian Rodriguez
831 Hillcrest DR 807 Hillcrest DR
Davenport FL, 33897 Davenport FL
Phone (863) 424-5310 33897
Phone (863)-255-
3024 cell

Articles of Amendment
to
Articles of Incorporation
of

K.P. PROFESSIONAL SERVICE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P.04000023432

(Document number of corporation (if known))

FILED
04 JUN 29 AM 9:53
SECRETARY 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)**

REMOVE MS. FRANCIS KELLY FROM THIS
CORPORATION. DOC. # P04000023432.
MY NEW ADDRESS IS 16430 NELSON PARK DR.
164302. CLEMMONT FL. 34711.
THE PERSON IN CHARGE OF THIS CORPORATION
WILL BE MS. PATRICIA POLANCO. HER ADDRESS IS
831 HOLLERS DR. DAVENPORT, FL 33897
PHONE # (863) 454-5310.

(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)

The date of each amendment(s) adoption: 5/25/04

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 25 day of May, 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)

FRANCISCA KELLY

(Typed or printed name of person signing)

EX-PRESIDENT

(Title of person signing)

FILING FEE: \$35