

PD40000026014

(Requestor's Name)

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Amend
①a 8/13/04



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THOMPSON & LINTON

A Partnership of Professional Associations

412 E. Madison Street

Suite 900

Tampa, Florida 33602

Telephone 813-387-1821

Facsimile 813-387-1824

August 6, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

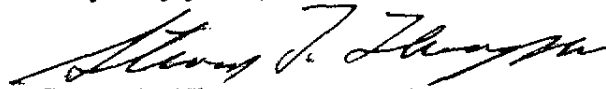
Re: KSVY, Inc.
Change of Registered Agent
Amendment of Articles of Incorporation

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both For Corporations as well as Articles of Amendment to Articles of Incorporation of KSVY, Inc. I have also enclosed a copy of these documents which I would appreciate your date stamping and returning in the envelope which I have provided.

Should you have questions or concerns regarding the foregoing, please feel free to contact me.

Very truly yours,


Steven F. Thompson, Esquire

SFT/amy

Articles of Amendment
to
Articles of Incorporation
of

KSVY, Inc.

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

PO4000026014

(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):

(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 II is amended to change the corporation's principal place of business and mailing address to:

KSVY, Inc. d/b/a Leather Loft, 25716 US Hwy. 19 N., Clearwater, Fl. 33763

Article VI is being amended to change the incorporator's address to:

25716 US Hwy. 19 N., Clearwater, Fl. 33763

Article VII is being amended to correct the spelling of the President/Treasurer's name to: KASTLE STACY

and to change the address of the President, Vice President, Treasurer and Secretary to:

25716 US Hwy. 19 N., Clearwater, Fl. 33763

(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)

(continued)

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The date of each amendment(s) adoption: June 2, 2004

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 20 day of June, 2004.

Signature X 

(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)

Kastle Stacey

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35