

P048000026014

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2005 NOV -9 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
S. Cordell 11 NOV 10 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KSVY, INC

DOCUMENT NUMBER: P 0400026014

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

Please return all correspondence concerning this matter to the following:

VINCE YOUNG

(Name of Contact Person)

KSVY, INC

(Firm/ Company)

25716 US HWY 19 N

(Address)

CLEARWATER, FL 33763

(City/ State and Zip Code)

For further information concerning this matter, please call:

VINCE YOUNG

(Name of Contact Person)

at (727) 712-1221 (After 11a)

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

KSVY, INC

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

P 04000026014

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

KASTLE STACY IS NO LONGER AN OFFICER OR MEMBER

OF THE BOARD, as actioned by unanimous written consent by the

board of directors of KSVY, inc Sept 15, 2005. Please replace with

Vince Young as President/Treasurer

(support material is attached)

(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)

(this info is contained in copy of amendment attached.)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: September 15th, 2005

Effective date if applicable: September 15th, 2005
(no more than 90 days after amendment file date)

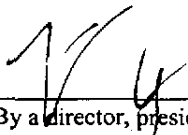
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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)

Vince Young

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

ACTION OF THE BOARD OF DIRECTORS
OF KSVY, INC.
TAKEN BY UNANIMOUS WRITTEN CONSENT

Pursuant to Florida Statutes, the undersigned, being the directors named in the Articles of Incorporation of KSVY, Inc., a Florida corporation, hereby waive notice of a meeting and consent to and approves the following resolutions, which action shall have the same force and effect as if taken at a meeting of the Board of Directors of said corporation duly called and held:

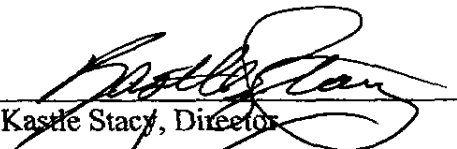
RESOLVED, that upon execution of these minutes of the board of directors, and the transfer of shares in the corporation owned by Kastle Stacy, the resignation of Kastle Stacy as an officer and as a member of the board of directors is accepted and ratified.

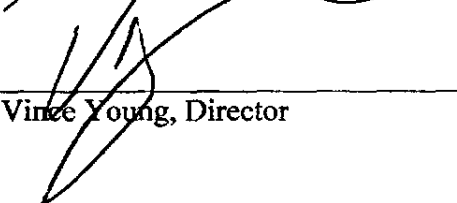
FURTHER RESOLVED, that the transfer of fifty shares of common stock from Kastle Stacy to Vince Young is ratified.

FURTHER RESOLVED, that Kastle Stacy is hereby removed as signatory on any bank account in the name of the Corporation.

FURTHER RESOLVED, that the written consent to such actions be filed with the minutes of the proceedings of the Board of Directors of the corporation.

WITNESS the consent of the Directors of KSVY, Inc. effective as of September 15, 2005.


Kastle Stacy, Director


Vince Young, Director