

P04000038480

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 22 PM 2:56

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 17 AM 10:26

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3-110-04

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VALIDATION ONLY

CORPORATION(S) NAME

KODIAK P & F, INC.
P04000038480

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED
04 MAR 22 AM 11:04
DIVISION OF CORPORATION

March 17, 2004

EMPIRE

MIAMI, FL

SUBJECT: KODIAK P&F, INC.
Ref. Number: P04000038480

We have received your document for KODIAK P&F, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption (on line 1-second page) and check one of the boxes under adoption of amendment.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 404A00017855

Articles of Amendment
to
Articles of Incorporation
of

KODIAK PAF, INC.

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

P04000038480

(Document number of corporation (if known))

FILED
04 MAR 22 PM 2:56
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):

AZTEC PAF, INC.

(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)**

(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)

The date of each amendment(s) adoption: MARCH 15, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

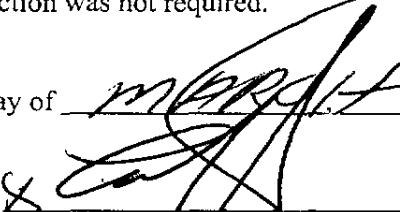
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 15 day of MARCH 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)

LUCKY MATA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35