

P04000039369

Kestco

9321 Spring Run Blvd #2905  
Bartons Springs, FL 34135



600040822226

(City/State/Zip/Phone #)

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09/13/04--01056--018 \*\*35.00

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATE,  
2004 SEP 13 AM 8:21

Amendment  
LFS  
9-23-04

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2004 SEP 13 AM 8:21

Articles of Amendment

to

Articles of Incorporation  
of

Kestco Corp.

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

004000039369

(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.")  
(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)**

Article V

President - Ray T. Kest 9321 Spring Run Blvd.

#2905; Bonita Springs FL 34135

Vice-President - Eric M. Kest 9321 Spring Run Blvd. #290

Bonita Springs FL 34135

Secretary/Treasurer - Jeanne Swenke 9321 Spring Run Blvd. #290

Bonita Springs, FL 34135

(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: 9/8/04

Effective date if applicable: 9/8/04  
(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 8<sup>th</sup> day of Sept., 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)

Ray T Kest

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**