

P04000042669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

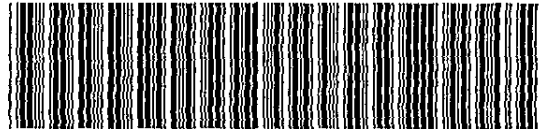
Valeria Von Spentling
GAVE

AUTHORIZATION BY PHONE TO

Corp. / Shareholder Approval

05/17/05

Office Use Only



700051838877

05/08/05--01036--020 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY -6 PM 4:05

Name Change
&
Amendment
05/17/05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VON SPERLING REALTY, CORP.
(Name of corporation)

DOCUMENT NUMBER: P 04000042669

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VALERIA VON SPERLING
(Name of contact person)

(Firm/Company)

5825 COLLINS AVE, 29
(Address)

MIAMI BEACH FL 33140
(City/state and zip code)

For further information concerning this matter, please call:

VALERIA VON SPERLING at (305) 864-8898
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
05 MAY -6 PM 4:05

of

VON SPERUNG REALTY CORP.

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

P04000042669

(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):

K.C. KNIGHTS CONSTRUCTION, INC

(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)**

OFFICERS
V.P. { SHARES DISTRIBUTION: ARTICLE N°
P. { VALERIA VON SPERUNG 51% VICE-PRESIDENT
KELLY BRENT COLEY 49% PRESIDENT

NEW ADDRESS:

5825 COLLINS AV, 29

MIAMI BEACH FL 33140

(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)

KELLY BRENT COLEY - 49 SHARES

VALERIA VON SPERUNG 51 SHARES-

The date of each amendment(s) adoption: APRIL 10TH, 2005

Effective date if applicable: APRIL 10TH, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

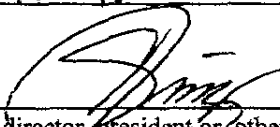
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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
PRES. & V. PRES."
(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 10TH day of APRIL, 2005

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)

VALERIA VON SPERLING

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)