

P04000045774

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KaLyn Enterprises, Incorporated

DOCUMENT NUMBER: P04000045774

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

Please return all correspondence concerning this matter to the following:

Connie Lyn Kirby

(Name of Contact Person)

KaLyn Enterprises, Incorporated

(Firm/ Company)

7511 Culberson Dr.

P.O. Box 298

(Address)

Port Richey, FL 34668

Port Richey, FL 34673

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

C. Lyn Kirby

(Name of Contact Person)

at (727) 841-6915

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

KaLyn Enterprises, Incorporated

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

P04000045774

(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)**

ARTICLE II - PRINCIPAL OFFICE - change to P.O. Box 298 - Port Richey, FL 34673 (Mailing)

7511 Culberson Dr. - Port Richey, FL 34668 (Physical)

Remove - 2464 Bent Tree Rd Apt 2612 - Palm Harbor FL 34683 & PO Box 775 Tarpon Spgs FL 34688

ARTICLE III - PURPOSE - Change to Any and All Lawful Business - Remove Wedding and life

celebration planning

(con't)

(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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