

P040000066270

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05/11/04--01065--003 **35.00

FILED
04 MAY 11 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000066270
Am 5/11/04
5/11/04

**KAR Enterprises, Inc.
P.O. Box 100231
Cape Coral, FL 33910**

**Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL
32314**

Dear Sir or Madam,

05/07/04

Attached hereto please find two copies of an Articles of Amendment to the Articles of Incorporation of KAR Enterprises, Inc. I have also enclosed a check in the amount of \$35.00 to cover the cost of the filing fee.

Sincerely,


Robert A. Kanehl
President

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment-KAR Enterprises, Inc.

DOCUMENT NUMBER: P04000066270

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

Please return all correspondence concerning this matter to the following:

Robert A. Kanehl

(Name of Person)

KAR Enterprises, Inc.

(Name of Firm/ Company)

P.O. Box 100231

(Address)

Cape Coral, FL 33910

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert Kanehl

(Name of Person)

at (239) 699-0684

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

KAR Enterprises, Inc.

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

PO4000066270

(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.")

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

The mailing address in Article II should be amended to read as follows.

The mailing address of the corporation is: P.O. Box 100231, Cape Coral, FL 33910

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(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: 05/07/04

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 7th day of May, 2004.

Signature Robert Kanehl
(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)

Robert A. Kanehl
(Typed or printed name of person signing)

President and Director
(Title of person signing)

FILING FEE: \$35