

P04000073787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

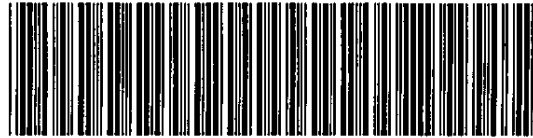
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*Amend
Theris*

01/17/07--01001--014 **43.75

FILED
2007 JAN 31 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KC'S PIT STOP, INC.

DOCUMENT NUMBER: P04000073787

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

Please return all correspondence concerning this matter to the following:

Carol Allison

(Name of Contact Person)

Carol Allison Document Service

(Firm/ Company)

2650 Baywood Drive

(Address)

Titusville, Florida 32780

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carol Allison

(Name of Contact Person)

at (321) 480-9789

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2007

CAROL ALLISON
CAROL ALLISON DOCUMENT SERVICE
2650 BAYWOOD DRIVE
TITUSVILLE, FL 32780

SUBJECT: K C'S PIT STOP, INC.
Ref. Number: P04000073787

We have received your document for K C'S PIT STOP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 007A00004411

AMENDMENT TO ARTICLES OF INCORPORATION
Of
KC'S PIT STOP, INC.

Document number: P04000073787

PRINCIPAL ADDRESS
3776 S. Hopkins Ave., #A
Titusville, F. 32780

Amendment to Article V Registered Agent as of January 1, 2007:

Name and address of current registered agent on file with State of Florida:

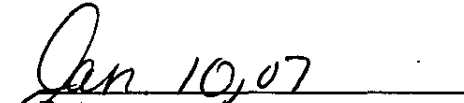
Kasey Lee
3880 Essex Str.
Titusville, Fl. 32796

Name and address of new registered agent:

Jennifer Khan
3776 S. Hopkins Ave #A
Titusville, Fl. 32780

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Registered agent


Date

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TALLAHASSEE, FLORIDA

In addition to the change in registered agent please remove the following officers/directors from the corporation:

Kasey Lee -- Director
3880 Essex Str.
Titusville, Fl. 32796

Peter Wagner---Vice President
3880 Essex Str.
Titusville, Fl. 32796

Please change the Title of Officer Jennifer Khan from Secretary to President and correct her address to: 4577 Camberly Str., Cocoa, Fl., 32927

Jennifer L. Khan President
Signature of officer

Jennifer L. Khan
Print Name

Jan 10, 07
Date

The date of each amendment(s) adoption: January 1, 2007

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.

Signature

Jennifer Khan

(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)

Jennifer Khan

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35