

PD40000075114

(Requestor's Name)

Rohrer + Associates Inc
12651 Walsingham Rd STE A/B
Margo, FL 33774

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

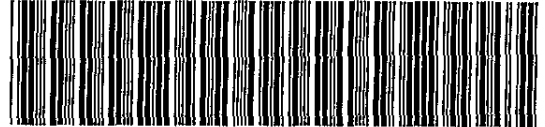
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/18/04--01022--001 **35.00

FILED

04 MAY 18 PM 1:38

CLERK OF STATE
TALLAHASSEE, FLORIDA

MAY 5/24

Articles of Amendment to
Articles of Incorporation of
K.A.L. FUNDING INC

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

P04000075114

(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- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE V - CORRECTION OF AGENT NAME AND ADDRESS

AS FOLLOWS: LORI CORRIGAN
11150 4TH STREET N # 3503
ST PETERSBURG, FL 33701

ARTICLE VII - CORRECTION OF OFFICER NAME AND ADDRESS

AS FOLLOWS: LORI CORRIGAN
11150 4TH STREET N # 3503
ST PETERSBURG, FL 33701

(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: MAY 10TH, 2004

Effective date, if applicable: MAY 10TH, 2004
(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):*

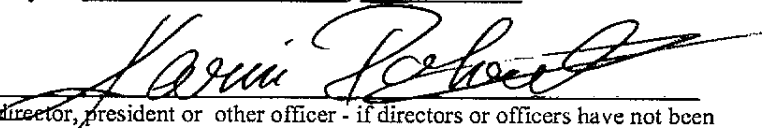
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ 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 14TH day of MAY, 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)

KARIN ROHRET, ROHRET & ASSOCIATES INC

(Typed or printed name of person signing)

INCORPORATOR/ Authorized representative of Lori Corrigan

(Title of person signing)

FILING FEE: \$35