

P04000104757

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
Account Number : 073707002173
Phone : (954) 966-2112
Fax Number : (954) 981-1605

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KRC DEVELOPMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/21/2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KRC Development Group, Inc.

DOCUMENT NUMBER: P04000104757

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

Please return all correspondence concerning this matter to the following:

Kenneth R. City

(Name of Contact Person)

KRC Development Group, Inc.

(Firm/ Company)

3162 Eagles Landing Circle West

(Address)

Clearwater, FL 33761

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kenneth R. City

(Name of Contact Person)

at (727) 791-9799

(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

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Articles of Amendment
to
Articles of Incorporation
of

KRC Development Group, Inc.

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

P04000104757

(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.")
(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)**

The undersigned Shareholders and Directors of KRC Development Group, Inc. a corporation organized and existing under the laws of the State of Florida, do hereby consent to, adopt and order the following corporate action: (See Attached).

(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)

See the attached Shareholder Agreement

(continued)

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TALLAHASSEE, FLORIDA

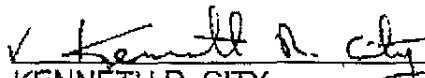
CORPORATE ACTION
BY THE SHAREHOLDERS AND BOARD OF DIRECTORS OF
KRC DEVELOPMENT GROUP, INC.

The undersigned, being the shareholders and directors of KRC DEVELOPMENT GROUP, INC., a corporation organized and existing under the laws of the State of Florida, do hereby consent to, adopt and order the following corporate action:

- 1) The undersigned being the Shareholders and Directors hereby waive all formal requirements, including the necessity of holding a formal meeting, and any requirement that notice of such meeting be given.
- 2) James M. Slattery shall serve as Treasurer of the Corporation until the next annual meeting or until he resigns said position or becomes incapacitated.
- 3) The President and Secretary of the Corporation are hereby authorized to execute the necessary documents to effect the foregoing corporate action.
- 4) The action contained herein shall be effective as of the date hereof.

Executed, ratified and approved this 30th day of December, 2004.

SHAREHOLDER AND DIRECTORS:


KENNETH R. CITY


WILLIAM E. O'LEARY

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**SHAREHOLDER AGREEMENT OF
KRC DEVELOPMENT GROUP, INC.
BY JAMES SLATTERY**

I, JAMES SLATTERY, hereby acknowledge receipt of Fifty (50) shares of stock out of One Hundred Twelve shares (112) of issued and authorized stock in KRC DEVELOPMENT GROUP, INC., a Florida corporation.

I further acknowledge that I have paid Fifty Dollars (\$50.00) for the fifty (50) shares of stock. I agree to sell these fifty (50) shares of stock back to KRC Development Group, Inc. for the total sum of Fifty Dollars (\$50.00) upon my termination of employment with the Corporation.

Executed this 30 day of December, 2004.

SHAREHOLDER:


JAMES SLATTERY

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Feb. 21. 2005 11:21AM

No. No. 5568 P. 6

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The date of each amendment(s) adoption: December 30, 2004

Effective date if applicable: December 30, 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 21st day of February, 2005.

Signature / Kenneth R. City
(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)

Kenneth R. City
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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