P04000104848

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STEVE KLIX RESCREENING, INC.

DOCUMENT NUMBER: P040000104848

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

Please return all correspondence concerning this matter to the following:

MICHAEL M. PANTORI, JR., CPA
(Name of Contact Person)

MP & RC ASSOCIATES, INC.
(Firm/ Company)

646 JUNEBERRY COURT
(Address)

BOCA RATON, FLORIDA 33486
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHAEL M. PANTORI, JR., CPA at (561) 395-3446
(Name of Contact Person) (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

04 OCT -4 PM 3:09
FILED
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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

STEVE KLIX RESCREENING, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

PO4000104848
(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)

AMENDMENT TO ARTICLE VII

NAME OF NEW OFFICER TO BE ADDED: ELLEN P. KENNEDY

TITLE OF NEW OFFICER BEING ADDED: VICE PRESIDENT

ADDRESS OF NEW OFFICER BEING ADDED: 5589 SE. NORMANDY AVENUE
STUART, FLORIDA 33995

THE COMPANY HAS 100 SHARES WHICH SHALL BE SPLIT AS FOLLOWS:

STEVE KLIX. PST SHALL OWN 80 SHARES OF STOCK

ELLEN P. KENNEDY, VP SHALL OWN 20 SHARES OF STOCK

(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)

N/A

(continued)

The date of each amendment(s) adoption: SEPTEMBER 24TH, 2004

Effective date if applicable: SEPTEMBER 24TH, 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 PRESIDENT, OWNING 100 SHARES OF COMPANY."
(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 24TH day of SEPTEMBER, 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)

STEVE CARL KLIX
(Typed or printed name of person signing)

PRESIDENT, SECRETARY AND TREASURER
(Title of person signing)

FILING FEE: $35