

Nov 08 04 01:5a

MP & RC ASSOCIATES INC.

561-395-5446

Division of Corporations

Page 1

P04000104848

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H0400022245 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : MP & RC ASSOCIATES INC
Account Number : I20040000165
Phone : (561)395-3446
Fax Number : (561)395-5446

FILED
04 NOV -8 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 NOV -8 AM 7:57

MP & RC ASSOCIATES INC

BASIC AMENDMENT

STEVE KLIX RESCREENING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

11/8/04

DC

COVER LETTER

H040007222453

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STEVE KLIX RESCREENING, INC.

DOCUMENT NUMBER: P04000104848

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

Please return all correspondence concerning this matter to the following:

ROBERT E. CORNELL

(Name of Contact Person)

MP & RC ASSOCIATES, INC.

(Firm/ Company)

646 JUNE BERRY COURT

(Address)

BOCA RATON, FLORIDA 33486

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBERT E. CORNELL

(Name of Contact Person)

at (561)

395-3446

(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

1240002222453

STEVE KLIX RESCREENING, INC.

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

P04000104848

(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)**

ARTICLE VII:

PLEASE DELETE THE OFFICER LISTED BELOW FROM THE ARTICLES

NAME: ELLEN P. KENNEDY

TITLE: VICE PRESIDENT

ADDRESS: 5589 SE. NORMANDY AVENUE

STUART, FLORIDA 33995

(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)

20 SHARES OUT OF 100 SHARES WHICH WERE ASSIGNED TO ELLEN P. KENNEDY ARE TO BE

CANCELLED AND REISSUED TO THE PRESIDENT STEVE C. KLIX, THIS WILL MAKE MR. KLIX

OWNER OF ALL 100 SHARES OF SAID CORPORATION

(continued)

FILED
04 NOV -8 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H/040002222453

The date of each amendment(s) adoption: 10-04-2004Effective date if applicable: 10-04-2004
(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 08 day of NOVEMBER, 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