

P04000116991

(Requestor's Name)

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(Address)

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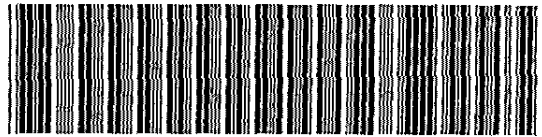
(Business Entity Name)

(Document Number)

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04 AUG 24 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
mm
8/23/04

T BROWN SEP - 1 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kitting and Procurement Management, Inc.

DOCUMENT NUMBER: P04000116991

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

Please return all correspondence concerning this matter to the following:

William G. Kohlhepp

(Name of Person)

Cors & Bassett, LLC

(Name of Firm/ Company)

537 East Pete Rose Way, Suite 400

(Address)

Cincinnati, Ohio 45202

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tracy B. Jamison

(Name of Person)

at (513) 852-2584

(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

Kitting and Procurement Management, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000116991

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

The Articles of Incorporation are being amended to add a new Article SEVENTH

which reads in its entirety as follows:

[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)

(continued)

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TALLAHASSEE, FLORIDA

ATTACHMENT TO
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KITTING AND PROCUREMENT MANAGEMENT, INC.

SEVENTH: Any action required by the Florida Business Corporation Act to be taken at any annual or special meeting of shareholders, or any action which may be taken at any annual or special meeting of shareholders, may be taken without a meeting, without prior notice and without a vote, if one or more written consents, setting forth the action so taken, shall be dated and signed by all of the shareholders entitled to vote at a meeting on the action. In order to be effective, said written consents must be delivered to the Corporation by delivery to its principal office in Florida, its principal place of business, the corporate secretary or another officer or agent of the Corporation having custody of the book in which proceedings of minutes of shareholders are recorded. No written consent shall be effective to take the action referred to therein unless, within 60 days of the date of the earliest dated consent delivered in the manner required by this section, written consents signed by all of the shareholders are delivered to the Corporation by delivery as set forth in this section.

The date of each amendment(s) adoption: August 13, 2004

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.

Signed this 18th day of August, 2004

Signature William G. Kohlhepp
(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)

William G. Kohlhepp
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35