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Amend  
@ 7.20.12

**WILLIAMSON, DIAMOND & CATON, P.A.**  
ATTORNEYS AT LAW

**RICHARD P. CATON**  
ALSO ADMITTED TO KENTUCKY BAR

**SANDRA FASCELL DIAMOND**  
BOARD CERTIFIED WILLS, TRUSTS & ESTATES

**DOUGLAS M. WILLIAMSON**  
BOARD CERTIFIED REAL ESTATE

Please reply to:

Seminole  
June 15, 2012

SEMINOLE  
9075 Seminole Boulevard  
Seminole, Florida 33772  
Telephone (727) 398-3600  
Facsimile (727) 393-5458

ST. PETERSBURG  
699 1<sup>st</sup> Avenue North  
St. Petersburg, Florida 33701  
Telephone (727) 896-6900  
Facsimile (727) 393-5458

Division of Corporation  
P. O. Box 1500  
Tallahassee, Florida 32302-1500

RE: TOP KAT ENTERPRISES, INC.  
Document Number: P04000164336

Dear Sirs:

Enclosed please find an original and one (1) copy of Articles of Amendment to Articles of Incorporation, for the above referenced corporation along with a check in the amount of \$35.00 which represents the filing fee associated with the same.

Please acknowledge receipt by stamping the extra copy of Articles of Amendment to Articles of Incorporation, and returning it to the undersigned in the self addressed stamped envelope which is herewith provided.

Thank you for your help and cooperation.

Very truly yours,



Richard P. Caton

RPC/tlc  
enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 11, 2012

WILLIAMSON DIAMOND & CATON, P.A.  
% RICHARD P. CATON  
9075 SEMINOLE BLVD  
SEMINOLE, FL 33772

SUBJECT: TOP KAT ENTERPRISES, INC.  
Ref. Number: P04000164336

We have received your document for TOP KAT ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 112A00018567

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**TOP KAT ENTERPRISES, INC.**

The Articles of Incorporation of TOP KAT ENTERPRISES, INC., was amended by unanimous consent of the Board of Directors and Shareholders on the 14<sup>th</sup> day of June, 2012. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes §607.0602.

1. The name of the Corporation is TOP KAT ENTERPRISES, INC.
2. Article 4 of the Articles of Incorporation of TOP KAT ENTERPRISES, INC., IS hereby amended to read as follows:

“This Corporation is authorized to issue 2,000 shares of \$1.00 par value common stock.”

3. The foregoing Amendment to the Articles of Incorporation was adopted by unanimous consent of all of the Board of Directors and Shareholders on the 14<sup>th</sup> day June, 2012.

**IN WITNESS WHEREOF**, all of the Board of Directors, Shareholders, and Officers of the Corporation have executed these Articles of Amendment on this 14<sup>th</sup> day of June, 2012, by the undersigned, who affirm that the statements made herein are true, under the penalties of perjury.

  
\_\_\_\_\_  
STEVEN WESTPHAL, sole Shareholder.  
Sole Director, President, and Secretary of  
the Corporation

\*\*FILING FEE \$35.00\*\*

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