

P04000167413

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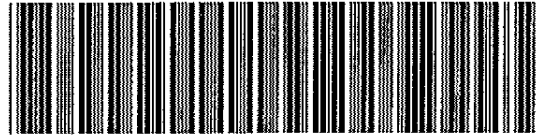
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FILED

05 JUL 28 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 7/29/05  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** KVR SOLUTIONS, INC.

**DOCUMENT NUMBER:** P04000167413

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

Please return all correspondence concerning this matter to the following:

Edwin A. Green, III, Esq.

(Name of Contact Person)

Blanchard, Merriam, Adel & Kirkland, P.A.

(Firm/ Company)

PO Box 1869

(Address)

Ocala, FL 34478

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Edwin A. Green, III, Esq.

(Name of Contact Person)

at ( 352 ) 732-7218

(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

KVR SOLUTIONS, INC.

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

**FILED**

05 JUL 28 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04000167413

(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 V, Initial Officers and/or Directors - Amended to  
add Ira L. Bell and Todd W. Shaffer.

(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: 7/26/05

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 27th day of July, 2005.

☒ 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)

☒ Kevin Reed  
(Typed or printed name of person signing)

☒ CEO  
(Title of person signing)

**FILING FEE: \$35**

**AMENDED ARTICLES OF INCORPORATION OF**  
**KVR SOLUTIONS, INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S., (Profit)

**ARTICLE I**  
**NAME**

The name of the corporation is KVR Solutions, Inc.

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: 7 East Silver Springs Blvd., Suite 500, Ocala, FL 34470.

**ARTICLE III**  
**PURPOSE**

All lawful purposes recognized by Florida Law.

**ARTICLE IV**  
**SHARES**

100 shares of stock.

**ARTICLE V**  
**INITIAL OFFICERS AND/OR DIRECTORS**

The names, addresses and titles of the officers and/or directors are:

Valerie F. Reed, President/Director (25% ownership)  
Kevin L. Reed, Vice President/Treasurer/Director (25% ownership)  
Ira L. Bell, Director (25% ownership)  
Todd W. Shaffer, Director (25% ownership)  
7 East Silver Springs Blvd., Suite 500  
Ocala, FL 34470

**ARTICLE VI**  
**REGISTERED AGENT**

The name and address of the registered agent is:

- (A) Registered Agent: Edwin A. Green, III
- (B) Registered Office: 4 S.E. Broadway, Ocala, Florida 34471


ARTICLE VII  
INCORPORATORS

The names and addresses of the Incorporators are:

Valerie F. Reed  
Kevin L. Reed  
7 East Silver Spring Blvd., Suite 500  
Ocala, FL 34470

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles  
this 21<sup>st</sup> day of July, 2005.

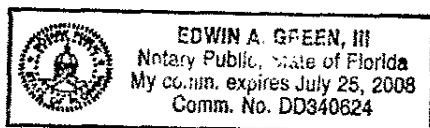
\* Valerie F. Reed  
VALERIE F. REED, Incorporator

x   
 KEVIN L. REED, Incorporator

STATE OF FLORIDA )  
COUNTY OF MARION )

**BEFORE ME**, a notary public duly authorized to take acknowledgments in the state and county set forth above, personally appeared VALERIE F. REED known to me or produced \_\_\_\_\_ identification and known by me to be the person who executed the foregoing Amended Articles and acknowledged to me that she executed the same freely and voluntarily.

**WITNESS** my hand and official seal this 25<sup>th</sup> day of July, 2005.

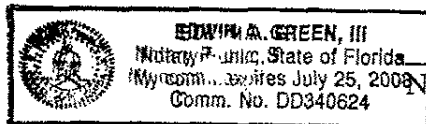


Edin A. Grant  
Notary Public  
(Print Name of Notary)

STATE OF FLORIDA )  
COUNTY OF MARION )

**BEFORE ME**, a notary public duly authorized to take acknowledgments in the state and county set forth above, personally appeared KEVIN L. REED known to me \_\_\_\_ or produced \_\_\_\_\_ identification and known by me to be the person who executed the foregoing Amended Articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this 27<sup>th</sup> day of July, 2005.



Edwin A. Green  
[Signature]  
(Print Name of Notary)

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

**DATED** this 27<sup>th</sup> day of July, 2005.

[Signature]  
EDWIN A. GREEN III, Registered Agent