

P04000167413

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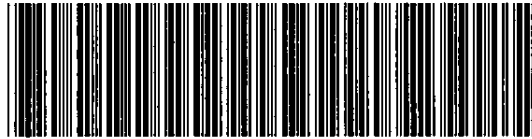
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 22 AM 9:13

Amend

VB
5/30

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)

4 SE Broadway

(Address)

Ocala, FL 34471

(City/ State and Zip Code)

For further information concerning this matter, please call:

Edwin A. Green, III, Esq. at (352) 732-7218
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 22 AM 9:13

Articles of Amendment
to
Articles of Incorporation
of

KVR SOLUTIONS, INC.

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

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 - Officers and Directors - Amended to delete

Todd W. Shaffer.

VALERIE F. REED.

See Attached - New Officers

(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)

The date of each amendment(s) adoption: May 18, 2006

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.

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)

President

(Title of person signing)

FILING FEE: \$35

SECOND 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
OFFICERS AND/OR DIRECTORS

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

Kevin L. Reed, President/Treasurer/Director
Ira L. Bell, Vice President/ Secretary/Director
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

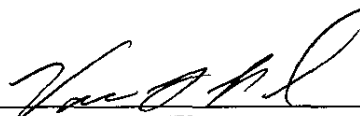
ARTICLE VII

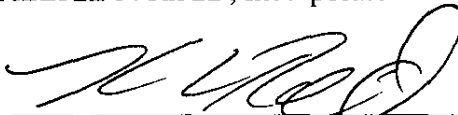
INCORPORATORS

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 18th day of ~~April~~ May, 2006.

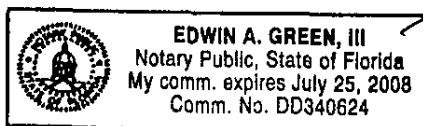

VALERIE F. REED, Incorporator

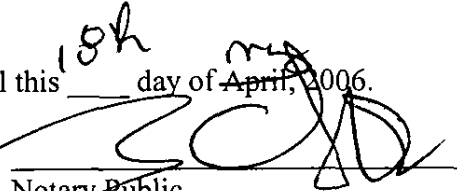

KEVIN L. REED, Incorporator

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 Second Amended Articles and acknowledged to me that she executed the same freely
and voluntarily.

WITNESS my hand and official seal this 18th day of May, 2006.




Notary Public

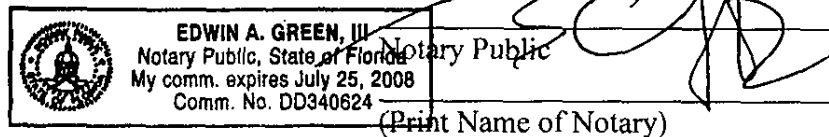
(Print Name of Notary)

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 Second Amended Articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this 18th day of April, 2006.



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 18th day of April, 2006.

EDWIN A. GREEN III, Registered Agent