P05000001843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

900004543869

02/01/05--01018--007 **43.75

~~01/31/05--01062--002 **216.00~~

FILED
05 FEB -1 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000001843
NC 2-1-05
2d
*Cut off Ste

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KEN GRESS MANAGEMENT, INC.

DOCUMENT NUMBER: P05000001843

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

Please return all correspondence concerning this matter to the following.

Norman Leopold, Esq.
(Name of Contact Person)

Leopold, Korn & Leopold, P.A.
(Firm/ Company)

20801 Biscayne Blvd., Suite 501
(Address)

Aventura, FL 33180
(City/ State/ and Zip Code)

For further information concerning this matter, please call.

Norman Leopold, Esq. at (305) 935-3500 Ext. 209
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

KEN GRESS MANAGEMENT, INC.

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

P05000001843

(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):

PALMETTO LAKES INDUSTRIAL MANAGEMENT, INC.

(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)

FILED
05 FEB -1 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All other Articles shall remain the same.

(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: January 25, 2005

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 25th day of January 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)

Kenneth Gress

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: $35