

PD5000010115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

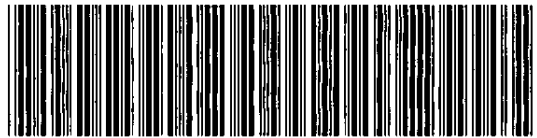
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



900152331429

04/28/09--01049--003 **43.75

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 28 PM 3:58

Electronic Filing MAY 04 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KENAN SIGN & AWNING SUPPLIES CORP. +

DOCUMENT NUMBER: P05000010115 +

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

Please return all correspondence concerning this matter to the following:

YOUN OK KIM
(Name of Contact Person)

KENAN SIGN & AWNING SUPPLIES CORP.
(Firm/ Company)

765 WEST 16TH STREET
(Address)

HIALEAH, FLORIDA 33010
(City/ State and Zip Code)

For further information concerning this matter, please call:

YOUN OK KIM at (305) 884 - 6695
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 APR 28 PM 3: 58

KENAN SIGN & AWNING SUPPLIES CORP. +

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

P05000010115 +

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

YOUN OK KIM

New Registered Office Address:

13499 BISCAYNE BLVD., SUITE 1402

(Florida street address)

NORTH MIAMI

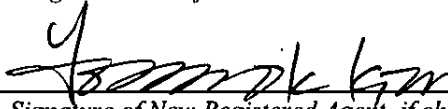
(City)

, Florida 33181

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
V. P.	YOUN OK KIM	13499 BISCAYNE BLVD., #1402 NORTH MIAMI, FL 33181	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

THE PRESIDENT AND THE SOLE SHAREHOLDER OF THE CORPORATION AUTHORIZES ISSUING AND
AWARDING ADDITIONAL 200 SHARES OF COMMON STOCK TO YOUN OK KIM, A NEWLY APPOINTED
VICE PRESIDENT AND REGISTERED AGENT OF THE COMPANY. THIS NEW ISSUANCE OF COMMON
STOCK INCREASES TOTAL NUMBER OF OUTSTANDING COMMON SHARES TO 400 SHARES.

The date of each amendment(s) adoption: APRIL 15, 2009

Effective date if applicable: APRIL 17, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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)

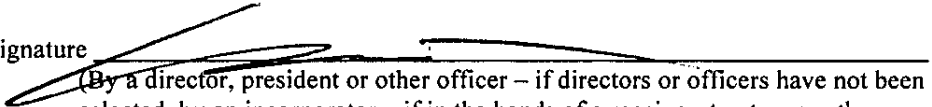
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

4/22/2009

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)

YOUNG BAE KIM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)