

PO5000032612

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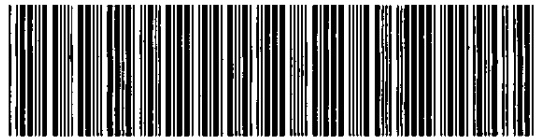
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KE CARPENTRY, INC.

DOCUMENT NUMBER: P05000032612

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

Please return all correspondence concerning this matter to the following:

Caroline Sousa
(Name of Contact Person)

Account Bookkeeping Corp.
(Firm/ Company)

5950 Lakehurst Dr. Ste 246
(Address)

Orlando, FL 32819
(City/ State and Zip Code)

For further information concerning this matter, please call:

Caroline Sousa at (407) 898-1757
(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

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Certificate of Status

\$43.75 Filing Fee &
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\$52.50 Filing Fee
Certificate of Status
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(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
KF CARPENTRY, INC.
Document Number P05000032612**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE I

The name of the corporation has been changed, the new name is:

KFD CONSTRUCTION INC.

SECOND: The date of adoption of the amendment(s) was: 04/01/2009

THIRD: Adoption of Amendment:

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

Signed this April 1st, 2009



Karel Fic - President

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TALLAHASSEE FLORIDA