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04/26/05--01013--003 **175.00

Amend

FILED
APR 26 2005
TALAHASSEE, FLORIDA

FILED
05 APR 26 PM 2:45
SECRETARY OF STATE
TALAHASSEE, FLORIDA

AJR
4/26/05

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. K's. Florida West Shore Properties, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

PO5000041547

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

ARTICLES OF AMENDMENT **FILED**
TO
ARTICLES OF INCORPORATION
OF
K'S FLORIDA WEST SHORE PROPERTIES, INC.

05 APR 26 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Barbara Kimmerling
Secretary:	Barbara Kimmerling
Treasurer:	Barbara Kimmerling

SECOND: Article 5 shall be amended to state:

President:	Barbara Kimmerling
Vice-President:	Larry Kimmerling
Secretary:	Barbara Kimmerling
Treasurer:	Barbara Kimmerling

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: The address of the corporation shall be changed to:

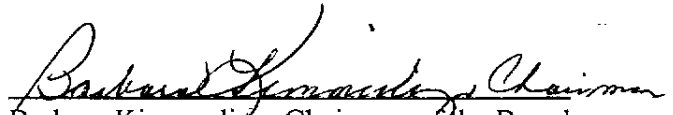
17900 Gulf Blvd., Suite 12A
Redington Shores, Florida 33708

FOURTH: The date of the adoption of this amendment is the 13 April 2005.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 April 2005.


Barbara Kimmerling, Chairman of the Board
of Directors



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