

P05000045140

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DIVISION OF CORPORATIONS
05 DEC -7 PM 12:13

Amendment
12/7/05
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KRC Interiors Inc

DOCUMENT NUMBER: POS 000045140

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

Please return all correspondence concerning this matter to the following:

Kevin Clement
(Name of Contact Person)

KRC Interiors Inc
(Firm/ Company)

1518 Clement Rd Ste. 11
(Address)

Lutz, FL 33549
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kevin Clement at (813) 472-9652
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

FROM : GROVE MOBILEy

FAX NO. : 813 949 1779

Dec. 05 2005 10:37AM P1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2005

KEVIN CLEMENT
KRC INTERIORS INC
1518 CLEMENT ROAD, SUITE 11
LUTZ, FL 33549

SUBJECT: KRC INTERIORS INC
Ref. Number: P05000045140

We have received your document for KRC INTERIORS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 505A00069433

RECEIVED
05 DEC -7 AM 8:00
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC -7 PM 12:13

Articles of Amendment
to
Articles of Incorporation
of

KRC Interiors Inc

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

PO5000045140

(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 III:

Title - P: Kevin R. Clement

Title - VP: Gary C. Connell

(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)

Kevin R. Clement, President, 900 Shares

Gary C. Connell, V. Pres, 100 Shares

The date of each amendment(s) adoption: 12-1-05

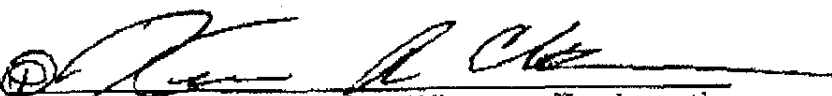
Effective date if applicable: 12-1-05
(no more than 90 days after amendment file date)

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 Clement
(Typed or printed name of person signing)

President
(Title of person signing)