

P05000131127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/11/06--01061--011 **35.00

Amend

FILED
06 OCT 24 PM 3:31
SECRETARY OF STATE
ALBANY, NEW YORK

T. Roberts
OCT 24 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2006

MAURICIO BEDOYA
KC CONSTRUCTION & RENOVATIONS COMPANY
1139 TIMBER BEND CIR
ORLANDO, FL 32824

SUBJECT: KC CONSTRUCTION & RENOVATIONS COMPANY
Ref. Number: P05000131127

We have received your document for KC CONSTRUCTION & RENOVATIONS COMPANY 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 606A00060859

RECEIVED
06 OCT 24 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KC CONSTRUCTION & RENOVATIONS COMPANY

DOCUMENT NUMBER: P05000131127

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

Please return all correspondence concerning this matter to the following:

MIGUEL M MENDOZA

(Name of Contact Person)

M MENDOZA TAX & ACCOUNTING SERVICES

(Firm/ Company)

1139 TIMBERBEND CIRCLE

(Address)

ORLANDO, FLORIDA, 32824

(City/ State and Zip Code)

For further information concerning this matter, please call:

MIGUEL M MENDOZA

(Name of Contact Person)

at (407) 538-7487

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

of

KC CONSTRUCTION & RENOVATIONS COMPANY

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

FILED

06 OCT 24 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000131127

(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)**

1. WE WANT TO ADD LUIS F. CASTANO AS A PRESIDENT AND REGISTERED
AGENT OF KC CONSTRUCTION & RENOVATIONS COMPANY.

2. WE WANT TO DELETE ALEJANDRO KHAMIS AS A PRESIDENT OF THIS
CORPORATION.

3. WE WANT TO DELETE MAURICIO BEDOYA AS A VICEPRESIDENT OF THIS
CORPORATION.

(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)

(continued)

The date of each amendment(s) adoption: 10/18/2006

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.

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)

ALEJANDRO Khamis

(Typed or printed name of person signing)

President.

(Title of person signing)

FILING FEE: \$35

Orlando, Florida, October 18, 2006

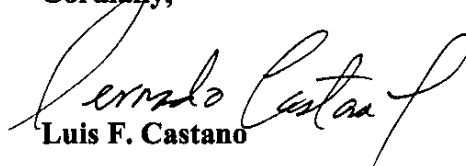
To: Florida Department of State, Division of Corporations

From: Luis F. Castano

**Ref. Acceptance of the duties and responsibilities as a President and
Registered Agent of KC Construction & Renovations Company.**

**This letter is to express, in writing, my acceptance as a President
and a Registered Agent of KC Construction & Renovations
Company and, at the same time, state that I, Luis F. Castano,
am familiar with and accept the duties and responsibilities that
this position requires.**

Cordially,


Luis F. Castano