

P05000140889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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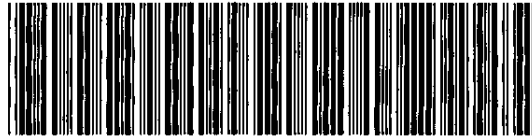
(Business Entity Name)

(Document Number)

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*Amend*

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07 AUG 03 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts

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T. Roberts AUG 17 2007

6269

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Kent Corp.

**DOCUMENT NUMBER:** P05000140889

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

Please return all correspondence concerning this matter to the following:

Tedd Keans  
(Name of Contact Person)

Kent Corp  
(Firm/ Company)

1404 SW 12<sup>th</sup> Ave  
(Address)

Pompano Beach, FL 33069  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Binah Kan-Lewis at (954) 941-2212  
(Name of Contact Person) (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

Kent Corp

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

FILED  
07 AUG 13 PM 1:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO5000140989

(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**)

The new owner of the business is Todd Eric Kearns. The  
articles of incorporation should read as follows:

Article V: Todd Eric Kearns, 6211 Kimberly Blvd North  
Lauderdale FL 33068, President and owner

Binah Jean-Louis, 11700 SW 2nd Street # 301 Pembroke Pines FL 33025,  
Vice President

Article VII: Todd Eric Kearns, 6211 Kimberly Blvd N. Lauderdale FL 33068

(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)

N/A

(continued)

The date of each amendment(s) adoption: 3/1/07

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 Todd Hearns  
(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)

Todd Eric Hearns  
(Typed or printed name of person signing)

President and owner  
(Title of person signing)

FILING FEE: \$35