

P06000001517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

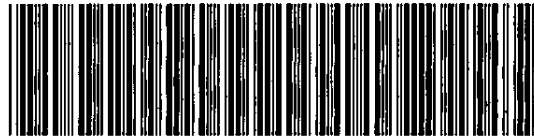
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600105776866

07/12/07--01023--003 **35.00

FILED
07 JUL 12 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

6/16/07
Rover

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KING OF POULTRY, INC.

DOCUMENT NUMBER: P06000001517

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

Please return all correspondence concerning this matter to the following:

Gerald Kancey

(Name of Contact Person)

King of Poultry, Inc.

(Firm/ Company)

4770 Biscayne Blvd. Ste 1250

(Address)

Miami, FL 33137

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gerald Kancey

(Name of Contact Person)

at (305) 569-7737

(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
KING OF POULTRY, INC.**

DOCUMENT NUMBER NO. P06000001517

FILED
07 JUL 12 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: Amendment(s) being adopted:

[The following articles have been adopted.]

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address for the corporation shall be
19401 S. Dixie Highway, Miami, Florida 33157.

ARTICLE V - DIRECTORS

The name(s) and address(es) of the members of the board of directors are:

GERALD KANCEY	President	19401 S. Dixie Highway
		Miami, Florida 33157

SECOND: The date of adoption of the foregoing Amendments is: June 15, 2007.

THIRD: The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 15 day of June, 2007.

Signature


GERALD KANCEY
President/Director