

P06000010407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

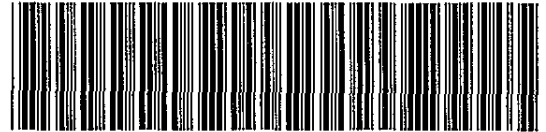
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800067580828

03/14/06--01013--008 \*\*48.75

FILED  
06 MAR 14 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

crus

3/21

February 23, 2006

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ***KASS INTNL INC.***

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and check in the amount of \$48.75 for filling fee and certified of status.

FROM: Accounting Center for Small Business, Inc.  
Evelyn Rivera  
5701 Dogwood Dr.  
Orlando, FL 32807  
Telephone (407) 281-0227

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KAAS INTNL, INC.

FILED  
06 MAR 14 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST: Amendment (s) Adopted:**

The articles of incorporation KAAS INTNL, INC. were filed January 23, 2006 and assigned document number P006000010407.

**1. The new name of the corporation shall be:**

**KASS INTNL, INC.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of adoption of the amendment was: February 23, 2006.

**FOURTH:** Adoption of Amendment

xxx The amendment was approved by the shareholders.  
The number of votes cast for the amendment was sufficient for approval.

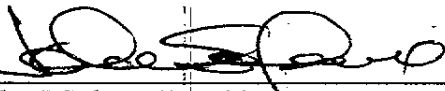
       The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

       The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

       The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 23 day of February, 2006.

Signature

  
John J Solano / President  
KASS Intl, Inc.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals,  
acknowledged and filed the foregoing Articles of Incorporation under the laws of the  
State of Florida, this 23 day of February, 2006.

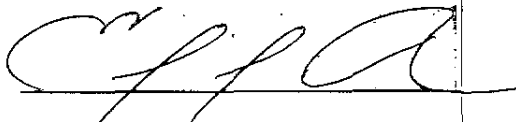


KASS Intl. Inc. /President  
Signature/Title

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared John J Solano  
acknowledged that they executed the foregoing Articles of Amendment to Articles of  
Incorporation.

WITNESS my hand and official seal this 23 day of February, 2006.



Notary Public - State of Florida  
COMM. # DD 376411  
My commission expires

