

P060000017622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

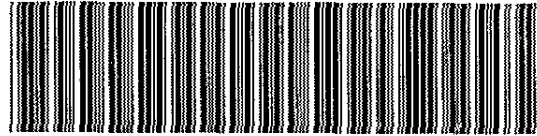
(Business Entity Name)

(Document Number)

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07 FEB 13 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

wob-4144

Amend +
N/C

Sf

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kare Properties, Inc.

DOCUMENT NUMBER: P06000017622

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

Please return all correspondence concerning this matter to the following:

Karen Bradley
(Name of Contact Person)

Kare Properties, Inc. (New Name: Kare International Inc)
(Firm/ Company)

3524 Oleander Terrace
(Address)

Riviera Beach, FL 33404
(City/ State and Zip Code)

For further information concerning this matter, please call:

Karen Bradley at (561) 352-9299
(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

January 13, 2007

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Claretha Golden, Document Specialist

RE: EIN 11-3765548
Letter Number: 306A00008922

Dear Ms. Golden:

I am changing the name of my company from Kare Properties, Inc. to Kare International Inc. Enclosed are a revised copy of the Articles of Incorporation for your review. Please advise if there is anything further you require to take care of this change.

My mailing address has changed also. Below are listed the old and new addresses:

OLD

707 Club Drive
Palm Beach Gardens, FL 33418

NEW

3524 Oleander Terrace
Riviera Beach, FL 33404

Please feel free to contact me with further instructions if needed.

Sincerely,



Karen A. Bradley
President
Kare International Inc.
561-352-9299



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2007

Karen A. Bradley
3524 Oleander Terrace
Riviera Beach, FL 33404

SUBJECT: KARE PROPERTIES, INC.
Ref. Number: P06000017622

We have received your document for KARE PROPERTIES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 707A00005976

RECEIVED
07 FEB 13 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 FEB 13 PM 12:36

Kare Properties, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000017622

(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):

Kare International Inc.

(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. Article 3 - address change to: 3524 Oleander Terr, Riviera Bch Fl 3340
2. Article 4 - street address change (same as above line)
3. Article 12 - address change (same as line 1)

(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: 1/12/07

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

Karen A. Bradley

(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)

Karen A. Bradley

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35