

PO600003440

(Requestor's Name)

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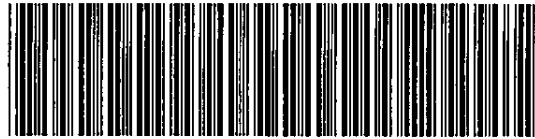
(Business Entity Name)

(Document Number)

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Amend
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FILED
06 DEC 13 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2006

KLEAN KUT ENTERPRISES, INC.
1830 NW 92ND STREET
MIAMI, FL 33147

SUBJECT: KLEAN KUT ENTERPRISES, INC.
Ref. Number: P06000034400

We have received your document for KLEAN KUT ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 606A00067350

RECEIVED
06 NOV 30 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

KLEAN KUT ENTERPRISES, INC.

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

FILED
06 DEC 13 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000034400

(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 FOLLOWING ARTICLES ARE BEING AMENDED: V, VI, VII

NEW ARTICLE V: THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS

REGINALD WILLIAMS 1830 NW 92ND STREET MIAMI, FL 33147.

NEW ARTICLE VI: THE NAME AND ADDRESS OF THE INCORPORATOR IS:

REGINALD WILLIAMS 1830 NW 92ND STREET MIAMI, FL 33147.

NEW ARTICLE VII: THE INITIAL OFFICER, DIRECTOR OF THE CORPORATION IS :

PRESIDENT/ SECRETARY/TREASURER/DIRECTOR IS:

REGINALD WILLIAMS 1830 NW 92ND STREET MIAMI, FL 33147.

(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: 11/02/2006

Effective date if applicable: 11/02/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

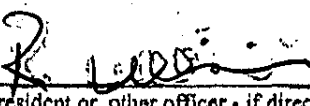
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

Reginald L. Williams
(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35