

P060000099231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

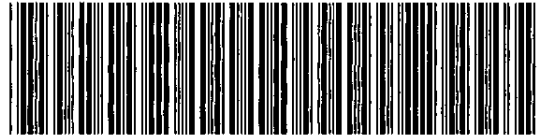
(Business Entity Name)

(Document Number)

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10/06/08--01003--012 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 31 PM 12:52

Amend
@ 11/3/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EKD Investment Firm Inc.
FEIN # 14-1972150

DOCUMENT NUMBER: PO600099231

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

Please return all correspondence concerning this matter to the following:

Erika Coplon
(Name of Contact Person)

EKD Investment Firm
(Firm/ Company)

2532 Park Street
(Address)

Jacksonville, FL 32204
(City/ State and Zip Code)

For further information concerning this matter, please call:

Erika Coplon at (904) 389-8630
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2008

ERIKA K. COPLON
E.K.D. INVESTMENT FIRM INC.
2532 PARK STREET
JACKSONVILLE, FL 32204

SUBJECT: E. K. D. INVESTMENT FIRM INC.
Ref. Number: P06000099231

We have received your document for E. K. D. INVESTMENT FIRM INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 608A00053382

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 31 AM 8:00

RECEIVED

FILED STATE
SECRETARY OF CORPORATIONS
08 OCT 31 PM 12:52
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

EKD Investment Firm Inc

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

PO6000099231

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2532 Park Street
Jacksonville, FL 32204

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
President	Erika Coplon		<input type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President	Michael Dahn	2352 Park St. Jacksonville FL 32204	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
		96042 Mocton Lane Yulee FL 32097	<input type="checkbox"/> Add <input type="checkbox"/> Remove

DO NOT CHANGE*

office →
Home ↓

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

*PLEASE Add Michael Dahn as 49% Owner and Vice President for EKD Investment.

*President Erika Coplon will be changed from 100% to 51%.

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____

6/30/08

Effective date if applicable: _____

6/30/08

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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)

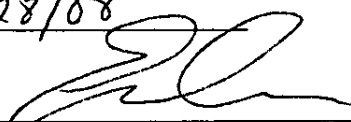
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated _____

10/28/08

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)

Erika Coplon

(Typed or printed name of person signing)

President

(Title of person signing)