

P06000105371

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Division of Corporations
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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

KOSEL SOLUTIONS, INC.

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FLORIDA DEPT OF STATE PAGE 02/05



January 31, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KOSEL SOLUTIONS, INC.
70 CAMDEN DR.
BAL HARBOUR, FL 33154US

SUBJECT: KOSEL SOLUTIONS, INC.
REF: P06000105371

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The spelling of the officer/director being added is unclear.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Irene Albritton
Document Specialist

FAX Aud. #: B07000025918
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KOSEL SOLUTIONS, INC.

DOCUMENT NUMBER: P06000105371

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

Please return all correspondence concerning this matter to the following:

Katie Lee

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/ Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Katie Lee

(Name of Person)

at (323) 952-8800 x 207

(Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

KOSEL SOLUTIONS, INC.

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

P06000105371

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII: The following officer is to be added to the corporation:

Meir Shlomo Herz, Vice President/Secretary

1990 NE 119th Road

North Miami, FL 33181

(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)

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The date of each amendment(s) adoption: 01-02-07

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.

Signed this 3 day of January, 2007

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)

Jeremy Knight

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35