

PO6000142817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

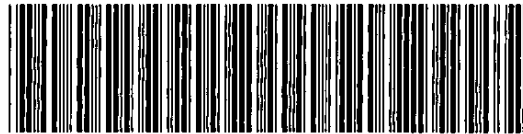
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08 JAN 16 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-10-08

KMK | Keating Muething & Klekamp PLL
ATTORNEYS AT LAW

JONATHAN M. HILTZ
DIRECT DIAL: (513) 562-1423
FACSIMILE: (513) 579-6457
E-MAIL: JHILTZ@KMKLAW.COM

January 11, 2008

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

Re: Business Entity Filings To Be Made Successively

Dear Sir or Madam:

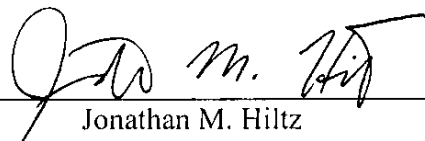
Please find enclosed for filing with your office the Articles of Amendment to the Articles of Incorporation of McFatter Fence, Inc., changing the name of McFatter Fence, Inc. to KVB Holdings, Inc. Please also find enclosed for filing with your office the Articles of Amendment to the Articles of Organization of McFatter Acquisition, LLC, changing the name of McFatter Acquisition, LLC to McFatter Fence Co., LLC. Two checks in the proper amounts are enclosed for the respective filing fees.

Please file the corporate amendment for McFatter Fence, Inc. prior to filing the limited liability company amendment for McFatter Acquisition LLC. The intent of these successive filings is to allow for the name "McFatter Fence, Inc." to be changed to "KVB Holdings, Inc." so that the name "McFatter Fence Co., LLC" will be distinguishable.

Please file the enclosed according to the instructions set forth above and return evidence of the filing to my attention. Please file-stamp the enclosed copy of this letter and return it to me in the postage-paid envelope enclosed, upon your receipt of this mailing. Please contact me with any questions or comments. Thank you for your assistance with this matter.

Best regards,

KEATING MUETHING & KLEKAMP PLL

By: 
Jonathan M. Hiltz

JMH:slh
Enclosures

2332609.1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: McFatter Fence, Inc.

DOCUMENT NUMBER: P06000142817

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

Please return all correspondence concerning this matter to the following:

Gerald Holley

(Name of Contact Person)

Gerald Holley Attorney at Law

(Firm/ Company)

P.O. Box 268

(Address)

Chipley, Florida 32428

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gerald Holley

(Name of Contact Person)

at (850) 638-4317

(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

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08 JAN 16 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

McFatter Fence, Inc.

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

P06000142817

(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):

KVB Holdings, 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)**

N/A

(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: January 11, 2008

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 Kelly V. Brock
(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)

Kelly V. Brock
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35