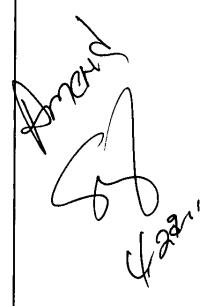
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only

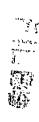


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## **COVER LETTER**

TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: Kerlin Electronics inc
DOCUMENT NUMBER: <u>P06000149433</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Richard Hands-Clancy Name of Contact Person
Kerlin Electronics inc Firm/Company
6671 Windiantown Rd ST50-123 Address
Jupiter Florida 33458 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Richard Hands-Crangat (56) 427 7257  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 \$\bigcup \\$43.75 Filing Fee & Certificate of Status \$\bigcup \\$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

## **Articles of Amendment** to Articles of Incorporation of

Articles of Amendment	
Articles of Incorporation	in the second
of	2011
Kerlin Electronics inc	APPRO
(Name of Corporation as currently filed with the Florida Dept. of	(State)
P06000149433	9.30
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Pro</i> amendment(s) to its Articles of Incorporation:	ofit Corporation adopts the following
A. If amending name, enter the new name of the corporation:	
NA	The new
name must be distinguishable and contain the word "corporation," "compan abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co name must contain the word "chartered," "professional association," or the abbre	y," or "incorporated" or the ". A professional corporation
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	7
	/
<del></del>	<del></del> ;
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	<del>-/</del>
<del></del>	
). 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)	<del></del>
	, 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

Page 1 of 3

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, hame, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name		<u>Address</u>		Type of Action
TE	MICKOIUS.M.	Lopez	6671WIN Rd St SO- Expiter FL	diautaon 123 23458	Add Remove
	Annual Section Control of Control				☐ Add ☐ Remove
		<del></del> -			☐ Add ☐ Remove
	ng or adding additional Artic itional sheets, if necessary).				
provision	endment provides for an exch s for implementing the amen applicable, indicate N/A)				
					<del></del>
			***************************************		
		· · · · · · · · · · · · · · · · · · ·			· · · · · · · · · · · · · · · · · · ·

The date of each amendment	(s) adoption: 4/8/20(\ date of adoption is required)
roc'atus data is amuliant la	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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 2 to	(voting group)
	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	4/19/11
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	Clared Hands - Clared  (Typed or printed name of person signing)
	(Title of person signing)