

PO 7000021334

(Requestor's Name)

Cornerstone Accounting
3430-1 Kori Rd
Jacksonville, FL 32257

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

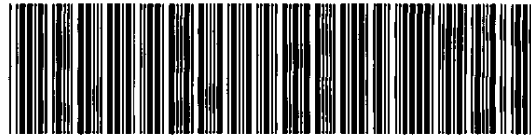
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAY 18 PM 2:01

Amend
C.COULLIETTE

MAY 21 2009

EXAMINER

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

CONSTRUCTION BY KS, INC.

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article II, III, IX, X, AND XI per attachment

SECOND: The date of adoption of the amendment(s) was:

MARCH 1, 2009

THIRD: Adoption of Amendments (CHECK ONE)

 X The amendments were approved by the shareholders.
The number of votes cast for the amendments was
sufficient for approval.

 The amendments were approved by the shareholders
through voting groups.

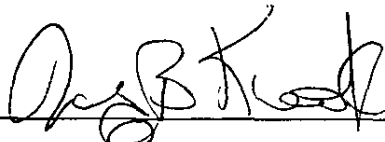
 The amendments were adopted by the board of
directors without shareholder action and
shareholder action was not required.

 The amendments were adopted by the incorporators
without shareholder action and shareholder action
was not required.

Dated MARCH 1, 2009

CONSTRUCTION BY KS, INC.

By



KRISZTIAN SZOLLOSI
DIRECTOR

FILED
09 MAY 18 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSTRUCTION BY KS, INC.


ARTICLE II - SHALL BE AMENDED AS FOLLOWS:

The principal office of this corporation shall be situated at 200 Ironwood Dr, Unit 235, Ponte Vedra Beach, FL 32082 and said corporation shall have the rights and privileges of business in such states of the United States and foreign countries whenever the Board of Directors may from time to time order and establish.

ARTICLE III - SHALL BE AMENDED AS FOLLOWS:

The street address of the registered office is 200 Ironwood Dr, Unit 235, Ponte Vedra Beach, FL 32082, and the registered agent at the same address is Krisztian Szollosi.

I am hereby familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


Krisztian Szollosi
Registered Agent

ARTICLE IX - SHALL BE AMENDED AS FOLLOWS:

The names and street addresses of the Board of Directors, who shall hold office until their successors are elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
KRISZTIAN SZOLLOSI	200 IRONWOOD DR, UNIT 235 PONTE VEDRA BEACH, FL 32082

ARTICLE X - SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
KRISZTIAN SZOLLOSI - Pres, Treas, Sec	200 IRONWOOD DR, UNIT 235 PONTE VEDRA BEACH, FL 32082

ARTICLE XI - SHALL BE AMENDED AS FOLLOWS:

The names and street addresses of each subscriber of stock are:

<u>NAME</u>	<u>ADDRESS</u>
KRISZTIAN SZOLLOSI	200 IRONWOOD DR, UNIT 235 PONTE VEDRA BEACH, FL 32082