

P8000027114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

(Business Entity Name)

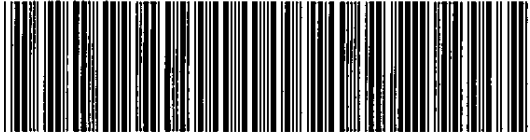
(Document Number)

Certified Copies ✓    Certificates of Status       

Special Instructions to Filing Officer:

Office Use Only

8-25-09



700158669767

700158669767  
07/21/09--01043--005 \*\*52.50

FILED

2009 AUG 25 PM 12:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Assess ✓  
*[Signature]*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** KUK Inc  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000027114  
\_\_\_\_\_

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gino Uli  
\_\_\_\_\_  
(Name of Person)

KUK Inc  
\_\_\_\_\_  
(Name of Firm/Company)

120 International Parkway Suite 188  
\_\_\_\_\_  
(Address)

Lake Mary, Florida 32746  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gino Uli at ( 407 ) 272-0545  
\_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2009

GINO ULI  
KUK INC  
120 INTERNATIONAL PARKWAY, SUITE 188  
LAKE MARY, FL 32746

SUBJECT: KUK INC  
Ref. Number: P08000027114

We have received your document for KUK INC and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 209A00025476

RECEIVED  
2009 AUG 25 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
" to "  
Articles of Incorporation  
of

KUK, INC.

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

P08000027114

(Document Number of Corporation (if known))

FILED  
2009 AUG 25 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Peter Kokins	120 INTERNATIONAL PKWY Suite 188 LAKE MARY FL 32746	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	Christopher Kitrimos	120 International Pkwy Suite 188 LAKE MARY, FL. 32746	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
O	ANTHONY PANZINO	792 FORT FLORIDARD DeBary FL. 32713	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
O	Victor Belitchenko	604 FIRST CAPE CORAL DR WINTER GARDEN, FL. 34787	<input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

N/A

**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)

N/A

The date of each amendment(s) adoption: 6-24-09  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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):

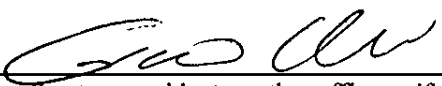
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 7-16-09

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)

GINO ULI  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)