

PO80000039795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

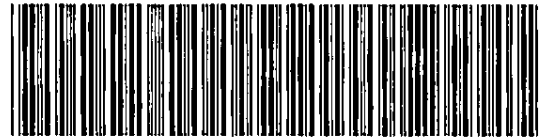
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

08/14/17--01032--006 **52.50

AUG 18 2017
S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KTM STRATEGIES, INC.

DOCUMENT NUMBER: POS000039795

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

Please return all correspondence concerning this matter to the following:

HEIDI M. RAFFANELLO
Name of Contact Person
KTM STRATEGIES, INC.
Firm/ Company
3021 CEDARWOOD VILLAGE LANE
Address
PENSACOLA, FLORIDA 32514
City/ State and Zip Code

raffanellohm@ktmstrategies.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HEIDI M. RAFFANELLO at (646) 529-4011
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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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



August 8, 2017

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

Ref: Articles of Amendment – KTM Strategies, Inc., Document #P08000039795

Dear Sir or Madam,

In response to your letter dated July 27, 2017, Ref: Number W17000061679 (see attached), I realized the incorrect and incomplete Articles of Amendment was submitted for filing.

I re-submit for filing the Articles of Amendment for KTM Strategies, Inc., Document #P08000039795. Also, enclosed is a check for the Filing Fee, Certified Copy and Certificate of Status in the amount of \$52.50.

I respectfully request that my previous check totaling \$87.50 be returned. Should you have any questions, I can be contacted at 646-529-4011.

Sincerely,

A handwritten signature in black ink that reads "Heidi M. Raffanello". The signature is written in a cursive, flowing style.

Heidi M. Raffanello
Chief Executive Officer

Articles of Amendment
to
Articles of Incorporation
of

KTM STRATEGIES, INC.

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

P08000039795

(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:

A. If amending name, enter the new name of the corporation:

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)

3021 CEDARWOOD VILLAGE LANE

PENSACOLA, FLORIDA 32514

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3021 CEDARWOOD VILLAGE LANE

PENSACOLA, FLORIDA 32514

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 _____

(Florida street address)

New Registered Office 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	CEO	Heidi M. Raffanello	3021 Cedarwood Village Lane
<input checked="" type="checkbox"/> Add			Pensacola, Florida 32514
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	V	Kathleen T. Kerr	3021 Cedarwood Village Lane
<input type="checkbox"/> Add			Pensacola, Florida 32514
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input 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

August 1, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

August 8, 2017
Dated _____

Signature Heidi M. Raffanello
(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)

HEIDI M. RAFFANELLO

(Typed or printed name of person signing)

CHIEF EXECUTIVE OFFICER

(Title of person signing)

FILED
17 AUG 14 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA