## P08000056916

(Requestor's Name)	•	
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

November 10, 2010

OLGA DIAZ KOHTLER ELEVATOR INDUSTRIES, INC. 4115 B N.W. 132 STREET OPA LOCKA, FL 33054

SUBJECT: KOHTLER ELEVATOR INDUSTRIES, INC.

Ref. Number: P08000056916

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

- - + - - Letter Number: 010A00026516

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORP	ORATION:	Kohtler Elevator industr	ies
DOCUMENT NUMBER:		P080000056916	
The enclosed Articl	les of Amendment and fee a	are submitted for filing.	
Please return all con	rrespondence concerning th	is matter to the following:	
-		Olga Diaz	
	Γ	Name of Contact Person	
_	Koht	ler Elevator Industries	
		Firm/ Company	•
_	4	1115 B NW 132 st	
		Address	
_	Op	oa Locka, FL 33054	
_	C	City/ State and Zip Code	
	Vero E-mail address: (to be use	@kohtler.com ad for future annual report notification)	<del></del>
For further informa	tion concerning this matter,	please call:	
	Olga Diaz		37-7037
	of Contact Person	Area Code & Daytime Tel	
Enclosed is a check	for the following amount n	nade payable to the Florida Depart	ment of State:
□ \$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)
.P.O. Box 63	t Section Corporations 127	Street Address Amendment Section Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circl	e

Tallahassee, FL 32301

## **Articles of Amendment**

	Articles of Amendment to Articles of Incorporation of	The state of the s	15 KOV 11	
•	Kohtler Elevator Industries, エnc.	Sandare Salar	70	
	(Name of Corporation as currently filed with the Florida Dept. of State)		<u> </u>	
	P08000056916		1- F	
	(Document Number of Corporation (if known)		<b>г</b> -т	

owing

P(	0800005691	6	2
(Document N	lumber of Corpor	ation (if known)	
Pursuant to the provisions of section 607.1 namendment(s) to its Articles of Incorporation		utes, this Florida Profi	t Corporation adopts the following
A. If amending name, enter the new name	e of the corporat	ion:	
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or in name must contain the word "chartered," "p	the designation "	Corp," "Inc," or "Co".	A professional corporation
B. Enter new principal office address, if a (Principal office address <u>MUST BE A STRI</u>		) <u>4115 B NW 132 s</u>	st
		Opa Locka, FL 33	3054
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF)			
D. If amending the registered agent and/o new registered agent and/or the new re			nter the name of the
Name of New Registered Agent:	Olga Die	12	<u> </u>
New Registered Office Address:	4115 B NW (Flo	132 st orida street address)	
•	Opa Locka (City	y) (2	Florida 33054 Zip Code)
New Registered Agent's Signature, if chan I hereby accept the appointment as registered.	d agent am far		

## 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>	Address	Type of Action
<u>D</u>	Laura M Gerena	4115 B NW 132 st Opa Locka, Fl 33054	
PD	Olga Diaz	4115 B NW 132st Ωpa Locka, Fl 33054	☑ Add □ Remove
(anach a	additional sheets, if necessary). (Be	specific)	
provisi		ge, reclassification, or cancellation of ent if not contained in the amendme	

The date of each amendmen	t(s) adoption: $11-15-10$
Effective date <u>if applicable</u> :	(date of adoption is required)
inective date in applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated(	115/2010
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Olga Diaz
	(Typed or printed name of person signing)
	Officer - T/D
	(Title of person signing)