

PO8000063375

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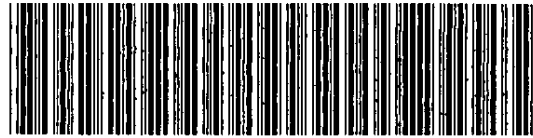
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/24



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2008

OLGA KULINSKY
K & S ATTORNEY REFERRAL SERVICE INC.
5230 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

SUBJECT: K & S ATTORNEY REFFERRAL SERVICE, INC.
Ref. Number: P08000063375

We have received your document for K & S ATTORNEY REFFERRAL SERVICE, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file your document is \$35.

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) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 708A00041187

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: K & S ATTORNEY REFERRAL SERVICE INC.

DOCUMENT NUMBER: P08000063375

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

Please return all correspondence concerning this matter to the following:

OLGA KULINSKY

(Name of Contact Person)

K & S ATTORNEY REFERRAL SERVICE INC.

(Firm/ Company)

5230 Central Avenue

(Address)

St. Petersburg, FL 33707

(City/ State and Zip Code)

For further information concerning this matter, please call:

Olga Kulinsky at (727) 328-0310

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 JUL 21 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K & S ATTORNEY REFFERRAL SERVICE, INC.

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

P08000063375

(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:

NEW CORPORATE NAME (if changing):

K & S ATTORNEY REFERRAL SERVICE INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Not simplified and more specified articles of incorporation.

Please see enclosed

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 7/15/08

Effective date if applicable: 07/15/2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

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)

OLGA KULINSKY

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35

**AMENDED ARTICLES OF INCORPORATION
OF
K & S ATTORNEY REFERRAL SERVICE, INC.**

The undersigned incorporator does hereby desire to form a corporation under and by virtue of the Laws of the State of Florida, with and under the following proposed charter:

ARTICLE I – NAME

The name of the corporation is: K & S ATTORNEY REFERRAL SERVICE, INC.

ARTICLE II – DURATION

This corporation shall exist perpetually, unless terminated as provided by law.

ARTICLE III – PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One and no/100 (\$1.00) Dollar par value common stock.

**ARTICLE V – LIMITATIONS AND
RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK**

- A. **Voting Rights:** Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.
- B. **Limitations:** All of the said stock may be paid for in cash, property, labor or services at a valuation to be fixed by the Board of Directors. All details as to the issuance, rights, liabilities, dividends, liquidation and other characteristics shall be prescribed and enumerated in the By-Laws of this corporation.

ARTICLE VI – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII – INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 5230 Central Avenue, St. Petersburg, Florida 33707, and the name of the initial registered agent of this corporation is: William D. Slicker.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

Olga Kulinsky
5230 Central Avenue
St. Petersburg, FL 33707

William D. Slicker
4554 Central Avenue, Suite E
St. Petersburg, FL 33711

ARTICLE IX – INCOPORATOR(S)

The name and address of the person signing these articles is:

Olga Kulinsky
5230 Central Avenue
St. Petersburg, FL 33707

ARTICLE X – BY-LAWS AND AMENDMENTS

The power to adopt, appoints, amend or repeal these Articles and By-Laws shall be vested in the shareholders.

ARTICLE XI – SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII – MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholder(s) of this corporation.

ARTICLE XIV – BUSINESS WITH OFFICERS OR DIRECTORS

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of such other Director may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested does not affect his status and he may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize such contract or transaction, with like force and effect as if he were not such Director or officer of such other corporation or not so interested.

ARTICLE XV – POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

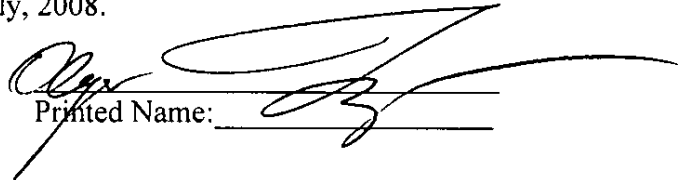
ARTICLE XVI – COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XVII – LIEN ON CORPORATE STOCK

The corporation shall have a lien on all shares of stock for any sum or amount due by the holder thereof to the corporation. No transfer of stock shall be valid or binding until all debts due by the stockholder to the corporation shall have been fully paid and until the transfer has been duly entered upon the books of the corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on the 17 day of July, 2008.


Printed Name: _____

STATE OF FLORIDA)
COUNTY OF PINELLAS)

On the 17th day of July 2008, before me personally appeared OLGA KULINSKY, who is personally known to me or who produced Florida Driver's License as identification and has made oath that he/she has read the foregoing ARTICLES OF INCORPORATION of K & S ATTORNEY REFERRAL SERVICE, INC., by him/her subscribed and that he/she knows the contents thereof and that the same is true to his/her own knowledge except as to those matters therein stated to be on his/her information and belief and as to those matters he/she believes them to be true.

NOTARY PUBLIC:



Sign Sharee Lyn Michaels
Print Sharee Lyn Michaels

State of Florida at Large (SEAL)
My commission expires: 4/15/10

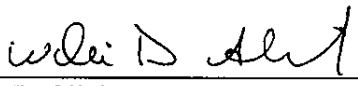
AFFIDAVIT OF ACCEPTANCE BY RESIDENT AGENT

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I, William D. Slicker, am over the age of 18 and have personal knowledge of the following:

1. I have read the Articles of Incorporation of K & S ATTORNEY REFERRAL SERVICE, INC. and am named as resident agent therein.
2. I have read Sections 607.0501 and 48.091, Florida Statutes, and understand the duties of the resident agent.
3. I hereby accept the designation as resident agent of K & S ATTORNEY REFERRAL SERVICE, INC. The office of the resident agent is: 4554 Central Avenue, Suite E, St. Petersburg, FL 33711.

FURTHER AFFIANT SAITH NOT.



William D. Slicker

The foregoing instrument was acknowledged before me this 17 day of **July**, **2008**, by William D. Slicker, who is personally known to me or who produced Florida Driver's License as identification.



NOTARY PUBLIC:

Sign Sharee Lyn Michaels
Print Sharee Lyn Michaels

State of Florida at Large (SEAL)
My commission expires: 4/15/10