

P08000078698

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Kreative Karma USA Inc

DOCUMENT NUMBER: p08000078698

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

Please return all correspondence concerning this matter to the following:

Kristina Kaufman, PVS

Name of Contact Person

Kreative Karma USA Inc

Firm/ Company

1122 Patterson Rd

Address

Cape Coral, FL 33909

City/ State and Zip Code

kreativekarma@live.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristina Kaufman, PVS

Name of Contact Person

at ( 239 )

699 0602

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

**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

Kreative Karma USA Inc

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

p08000078698

(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**)

Kreative Karma USA Inc  
1122 Patterson Rd  
Cape Coral, FL 33909

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

Kreative Karma USA Inc  
1122 Patterson Rd  
Cape Coral, FL 33909

**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 Kristina Kaufman

1122 Patterson Rd

(Florida street address)

New Registered Office Address: Cape Coral, FL 33909, Florida 33909  
(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.

Kristina Kaufman, PVS  
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:**

X Change                      PT      John Doe

X Remove                     V        Mike Jones

X Add                         SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>TS</u>	<u>Dwight Chalue</u>	<u>1122 Patterson Rd</u>
<input type="checkbox"/> Add			<u>Cape Coral, FL 33909</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>TS</u>	<u>Gary A Whitescarver</u>	<u>1122 Patterson Rd</u>
<input checked="" type="checkbox"/> Add			<u>Cape Coral, FL 33909</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>PVS</u>	<u>Kristina V Kaufman</u>	<u>1122 Patterson Rd</u>
<input type="checkbox"/> Add			<u>Cape Coral, FL 33909</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>S</u>	<u>Diane P. Gilling</u>	<u>1122 Patterson Rd</u>
<input checked="" type="checkbox"/> Add			<u>Cape Coral, FL 33909</u>
<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)*

Upon the death or incapacitation of Kristina Vaughan Kaufman, her shares shall be  
evenly distributed between Cynthia and Meredith for the benefit of Sierra Vaughan  
Gabor. Upon death or incapacitation of Gary Alan Whitescarver, his shares shall be  
evenly distributed between Cynthia and Meredith for the benefit of Sierra Vaughan  
Gabor. Any tax or fees associated with these transactions shall be deducted first.

**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)*

Shares valued at \$00.01 per share have been sold, thusly:

2501 to Kristina Vaughan Kaufman, 2499 to Gary Alan Whitescarver

2500 to Cynthia Marie Gilliland, 2500 to Meredith Kaufman Younger

Certificates of stock shall be issued, representing respective stock amounts owned, by  
Nov. 1, 2013 or as soon thereafter that the secretary of the state of Florida has deemed  
filing of these articles to be complete enough for the treasurer to open a business bank  
account in the name of Kreative Karma USA Inc., whereupon, hand written receipts  
already issued for stocks shall be exchanged for certificates.

The date of each amendment(s) adoption: 10/03/2013, if other than the date this document was signed.

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 10/03/2013

Signature Kristina V. Kaufman, P,VP,S  
(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)

Kristina V Kaufman

(Typed or printed name of person signing)

P,VP,S,

(Title of person signing)