

P09000012750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

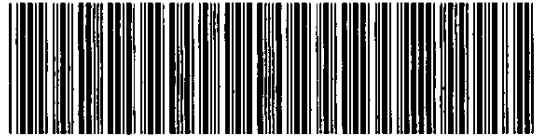
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 AUG 13 AM 11:47

NC
08/20/09

**Kinor Farms Inc.
2495 SW 82 Avenue Apt. 303
Davie, FL 33324**

August 7, 2009

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

Attn: Karen Gibson

Re: Document # P09000012750 – Name Change Amendment
Change of name of corporation to **Kinereth Farm Inc.**

Dear Ms. Gibson,

Please find enclosed a duplicate name change amendment for Document # P0900012750, Kinor Farms, Inc, originally mailed on 08/06/2009. I had forgotten to include the check for the fee of \$35.00 in the original mailing. This check is now enclosed. Please complete the amendment request to change the name of Kinor Farms Inc. to **Kinereth Farm Inc.**

Should you have any questions or inquiries, please do not hesitate to contact me at 305-968-9154 or 954-236-8158.

Sincerely,

A handwritten signature in black ink, appearing to read 'Terry-Ann Lynch', with a long horizontal flourish extending to the right.

Terry-Ann Lynch
Incorporator

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kinor Farms Inc.

DOCUMENT NUMBER: P09000012750

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

Please return all correspondence concerning this matter to the following:

Terry-Ann Lynch
Name of Contact Person

Firm/ Company

2495 SW 82 Avenue, Apt. 303
Address

Davie, FL 33324
City/ State and Zip Code

tlync72@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terry-Ann Lynch at (954) 236-8158
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 checked="" 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 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

Articles of Amendment
to
Articles of Incorporation
of

Kinor Farms Inc.

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

P09000012750

(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:

Kinereth Farm Inc.

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**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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:

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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)

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)

The date of each amendment(s) adoption: August 6, 2009

Effective date if applicable: August 6, 2009 *(date of adoption is required)*
(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 August 6, 2009

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)

Terry-Ann Lynch

(Typed or printed name of person signing)

Incorporator

(Title of person signing)