

09000023491

Apr. 1, 2009 9:46 AM
Division of Corporations

No. 1156 Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000076755 3)))



H090000767553ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : GRAY ROBINSON, P.A.
Account Number : 075154001651
Phone : (321) 727-8100
Fax Number : (321) 984-4122

Yvonne Mender

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR - 1 AM 10:08

COR AMND/RESTATE/CORRECT OR O/D RESIGN

KIMBERLY NICOLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2009 APR - 1 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AK

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF KIMBERLY NICOLE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 APR -1 AM 10:08

The undersigned submits to the Florida Secretary of State these Articles of Amendment to the Articles of Incorporation of Kimberly Nicole, Inc.

ARTICLE I

The name of this corporation is Kimberly Nicole, Inc.

ARTICLE II

These Articles of Amendment were adopted on the 1st day of April, 2009.

ARTICLE III

Article I of the Articles of Incorporation of the corporation is deleted in its entirety and replaced with the following:


"ARTICLE I

The name of the corporation is Kimberly Nichole, Inc."

ARTICLE IV

The corporation has not issued shares. The amendment contained in these Articles of Amendment was approved by the incorporator pursuant to Section 607.1005, *Florida Statutes*, without shareholder action and no shareholder action was required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1st day of April, 2009.



John R. Kancilia, Incorporator