

PO9000042593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

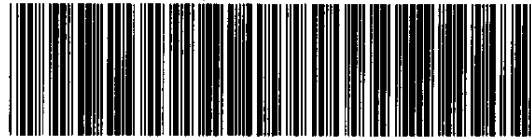
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Amend / MC  
SG



2010 JUN 17 PM 2:39

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Lp

LANGSTADT PAULY

CHARTERED  
ATTORNEYS

OLIVER J. LANGSTADT  
ADMITTED IN FLORIDA  
FAMILY LAW MEDIATOR

815 PONCE DE LEON BLVD.  
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CLEMENS W. PAULY, LL.M.  
ADMITTED IN FLORIDA, NEW YORK AND GERMANY

June 16, 2010

**Via Federal Express**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: TURKISH FOOD COMPANY**  
**Document #P09000042593**  
**Articles of Amendment of Articles of Incorporation**

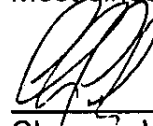
Dear Sir or Madame:

The enclosed Articles of Amendment to Articles of Incorporation and filing fee is submitted for TURKISH FOOD COMPANY, a Florida Profit Corporation, document number P09000042593. Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State.

Please process the enclosed amendment and return all correspondence concerning this matter at the address listed above. If you need any further information concerning this matter, please call me at (305) 648-3909.

Thank you for your cooperation.

Most sincerely yours,



Clemens W. Pauly, Esq.

CWP/lm  
Enclosures as stated

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TURKISH FOOD COMPANY

**DOCUMENT NUMBER:** P09000042593

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

Please return all correspondence concerning this matter to the following:

Clemens W. Pauly, Esq.

Name of Contact Person

Langstadt Pauly Chartered

Firm/ Company

815 Ponce de Leon Blvd.

Address

Coral Gables, FL 33134

City/ State and Zip Code

Pauly@LangstadtPauly.com

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

For further information concerning this matter, please call:

Clemens W. Pauly, Esq.

Name of Contact Person

at ( 305 )

648-3909

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

**TURKISH FOOD COMPANY**

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

**P09000042593**

(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:**

**KAYNAR REALTY MANAGEMENT COMPANY**

*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**)

(no changes)

**C. Enter new mailing address, if applicable:**

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

(no changes)

**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:

(no changes)

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)*

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Type of Action</u></b>
V	Sibel Kaynar	815 Ponce de Leon Blvd. Suite P-205 Coral Gables, FL 33134	<input checked="" 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)*

N/A

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**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)*

N/A

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The date of each amendment(s) adoption: June 15, 2010

(date of adoption is required)

Effective date if applicable: upon filing

(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 \_\_\_\_\_"

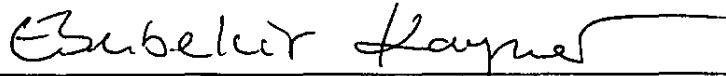
(voting group)

☐ 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 June 15, 2010

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)

Ebubekir Kaynar

(Typed or printed name of person signing)

President

(Title of person signing)