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SEP 17 2010

**EXAMINER** 

## **COVER LETTER**

TO: Amendment Section Division of Corporations	
NAME OF CORPORATION: KIM CO	rup Home, Inc.
DOCUMENT NUMBER: PO9 0000	12599
The enclosed Articles of Amendment and fee are sub	omitted for filing.
Please return all correspondence concerning this matt	ter to the following:
Almira Mora Name of	Contact Person
Kim Group Hor	ne Inc.
1102 Westches	ter Dr.  Address
WPB, FL 35 City/ Sta	3417 Ite and Zip Code
E-mail address: (to be used for fi	uture annual report notification)
For further information concerning this matter, please	e call:
Almira Morgan Name of Contact Person	at (Sol) 762-7054  Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Department of State:
\$35 Filing Fee \$\square \text{\$43.75 Filing Fee & Certificate of Status}	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  Certificate of Status Certified Copy (Additional Copy is enclosed)
Amendment Section Division of Corporations	Street Address  Amendment Section  Division of Corporations  Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

## **Articles of Amendment** to Articles of Incorporation of

Kim Group Ha	ne, Inc.		
(Name of Corporation as curre	ntly filed with the Florida I	Dept. of State)	
<u> </u>	599		
(Document Num	ber of Corporation (if known	)	
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	, Florida Statutes, this <i>Flor</i>	<i>ida Profit Corporation</i> ad	opts the following
A. If amending name, enter the new name of	the corporation:		
			The new
name must be distinguishable and contain to abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "prof	designation "Corp," "Inc,"	or "Co". A professional	
B. Enter new principal office address, if appl	icable:		_ 10 N
(Principal office address <u>MUST BE A STREE</u> )	T ADDRESS )		SEF SEF SECON
			5 925 F
		·	- A
C. Enter new mailing address, if applicable:			0R
(Mailing address <u>MAY BE A POST OFFIC</u>	<u></u>		Alic Alica -
			<u> </u>
			_
D. If amending the registered agent and/or renew registered agent and/or the new registered.		lorida, enter the name of	<u>the</u>
	, , , , , , , , , , , , , , , , , , ,		
Name of New Registered Agent:			
New Registered Office Address:	(Florida street add	dress)	
		, Florida (Zip Code)	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing			1
I hereby accept the appointment as registered a	gent. I am familiar with and	t accept the obligations of t	ne position.
-	ionature of New Registered A	Igant if abancina	
.\	IVRIGIUSE IN IVEW REVISIESEL F	vent u chanvinv	

## 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>	Address	Type of Action
S	Courtney Morgan	1102 Westchister Dr WPB, PL 33417	Add Remove
			_ □ Add □ Remove
			_
	nding or adding additional Articles, ente additional sheets, if necessary). (Be spec		
provis	nmendment provides for an exchange, resions for implementing the amendment is not applicable, indicate N/A)		
			<u> </u>

The date of each amendment(s) adoption: 9/13/2010
Effective date if applicable: (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 9/13/2010
Signature
(Typed or printed name of person signing)
President (Title of person signing)