

P090000074728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

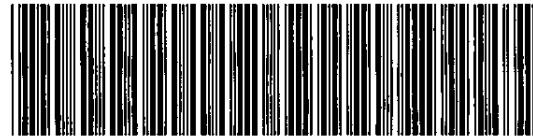
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
14 FEB 24 PM 2:51

Amend
@ 2/24/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kaple Holdings, Inc.

DOCUMENT NUMBER: P09000074728

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

Please return all correspondence concerning this matter to the following:

Ian Kaple

Name of Contact Person

Kaple Holdings, Inc.

Firm/ Company

109-B W. Intendencia St.

Address

Pensacola, FL 32502

City/ State and Zip Code

iankapple@gmail.com

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

For further information concerning this matter, please call:

Ian Kaple at (850) 384-0245

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)
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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

RECEIVED
14 FEB 21, PM 12:29
U.S. AIR FORCE
HEADQUARTERS
1100 16th Street, N.W.
WASHINGTON, D.C. 20330



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2014

IAN KAPLE
KAPLE HOLDINGS, INC.
109-B W. INTDENCIA ST.
PENSACOLA, FL 32502

SUBJECT: KAPLE HOLDINGS, INC.
Ref. Number: P09000074728

We have received your document for KAPLE HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 814A00003437

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
FILED
14 FEB 24 PM 2:51
DIVISION OF CORPORATIONS

Kaple Holdings, Inc.

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

P09000074728

(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**)

109-B W. Intendencia St
Pensacola, FL 32502

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

109-B W. Intendencia St
Pensacola, FL 32502

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 Ian Kaple

109-B W. Intendencia St.

(Florida street address)

New Registered Office Address: Pensacola, Florida 32502
(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

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Address

6) ☐ Change _____
☐ Add _____
☐ Remove _____

E. If amending or adding additional Articles, enter change(s) here:

(Attach *additional sheets, if necessary*). (Be specific)

Ian Kaple has purchased all shares held Robert B Montgomery and Chan Cox

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)

Ian Kaple has purchased all shares held by Robert B Montgomery and Chan Cox

The date of each amendment(s) adoption: 2/7/2014, if other than the date this document was signed.

Effective date if applicable: 2/7/2014
(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 2/10/2014

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)

Ian Kaple

(Typed or printed name of person signing)

President, Director

(Title of person signing)