# P10000100082

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HAPRIL PRIPE

Amend

1Brown 4-15-11

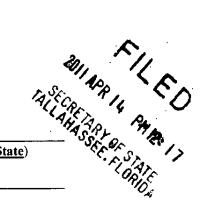
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION:	KYLEE GROUP INC	
DOCUMENT NUI	MBER:	P10000100082	
The enclosed Articl	es of Amendment and fee a	e submitted for filing.	
Please return all cor	respondence concerning thi	s matter to the following:	
_		YOKO HICKMAN	
	N	ame of Contact Person	
K		LEE GROUP INC	
		Firm/ Company	
1414 W BRANDON BLVD			
		Address	
×, –		ANDON, FL 33511	
<b>*</b> .	C	ty/ State and Zip Code	
	Oscarpen E-mail address: (to be use	a@eofficenter.com I for future annual report notification)	
For further information	tion concerning this matter,	please call:	
KAY	OKO HICKMAN	at ( <u>813</u> ) <u>445-9393</u>	
Name o	of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check	for the following amount n	ade payable to the Florida Department of State:	
	□ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed)	enclosed)
Mailing Address		Street Address	
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

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



### **KYLEE GROUP INC**

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

#### P10000100082

(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:

ame must be distinguishable and conto	ain the word "corporation." "comp	The nev any," or "incorporated" or th
obreviation "Corp.," "Inc.," or Co.," or nme must contain the word "chartered," '	r the designation "Corp," "Inc," or "	Co". A professional corporatio
Enter new principal office address, if Principal office address <u>MUST BE A STI</u>		
Enter new mailing address, if applica (Mailing address MAY BE A POST Of		·
	<del></del>	
. If amending the registered agent and	/or registered office address in Floric	da, enter the name of the
new registered agent and/or the new		
Name of New Registered Agent:	KAYOKO HICKMAN	
	1832 LAKE CHAPMAN DR	
New Registered Office Address:	(Florida street address)	
	BRANDON	, Florida_33510
	(City)	(Zip Code)
ew Registered Agent's Signature, if cha	onging Dogistored Agents	
		ept the obligations of the position
hereby accept the appointment as register	ed agent. I am familiar with and access  Signature of New Registered Agent	

# 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)

i <u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
P	KAYOKO KITADA	1832 LAKE CHAPMAN DR BRANDON, FL 33510	_ ☐ Add ☐ ☐ Remove
<u>P</u>	KAYOKO HICKMAN	1832 LAKE CHAPMAN DR BRANDON, FL 33510	_ ☑ Add _ □ Remove
			_
provisi		e, reclassification, or cancellation of i	
	· · · · · · · · · · · · · · · · · · ·		

The date of each amendment(s) adoption: 4-(-20)				
•	(date of adoption is required)			
Effective date <u>if applicable</u> :				
<i>(</i> *	o more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were aby the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.			
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):			
"The number of votes cas	t for the amendment(s) was/were sufficient for approval			
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
(v	oting group)			
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder			
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder			
Dated APRIL	1, 2011			
Signature <u></u> ✓	Idayoko Idi			
selecte	lirector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)			
	KAYOKO HICKMAN			
-	(Typed or printed name of person signing)			
	PRESIDENT			
_	(Title of person signing)			