

P11000020943

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

373448

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.

(((H12000078209 3)))



H120000782093ABC\$

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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 MAR 26 PM 2: 37

FILED

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KOBUKAN MARTIAL ARTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

12 MAR 26 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 26 2012

T. BROWN

H12600078209

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
**KOBUKAN MARTIAL ARTS, INC.**

(Present Name)

P11000020943

(Document number of corporation (if known))

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**9327 W. SAMPLE ROAD  
CORAL SPRINGS, FL 33065**

**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

**EDGARDO BARNIER  
2886 NW 91<sup>ST</sup> AVENUE  
CORAL SPRINGS, FL 33065**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

**ARTICLE VI - OFFICERS AND/OR DIRECTORS**

The officer(s) and/or director(s) of the corporation are:

**Title: PD  
EDGARDO BARNIER  
2886 NW 91<sup>ST</sup> AVENUE  
CORAL SPRINGS, FL 33065**

H12600078209

FILED  
2012 MAR 26 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

112000078209

**SECOND:** 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, are as follows.

**THIRD:** The date of each amendment's adoption: **03/26/2012**

**FOURTH:** Adoptions of amendment(s) **Check one**

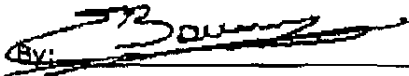
- \_\_\_\_\_ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- \_\_\_\_\_ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X**   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- \_\_\_\_\_ The amendment(s) was/were approved by the shareholders through a voting group.

(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)

Signed this: March 26, 2012.

By: 

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of Incorporator if adopted by the directors of incorporators)

**EDGARDO BARNIER**

\_\_\_\_\_  
(Type or print name)

**President**

\_\_\_\_\_  
(Title)

112000078209