P11000059234

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9/18/12

COVER LETTER

TO: Amendment Secti Division of Corpo			
NAME OF CORPOR	ATION: CK Asset C	Corp	
DOCUMENT NUMB	ER: P1100005923	4	
	of Amendment and fee are su		
Please return all corres	pondence concerning this mat	tter to the following:	
	Carol McAtee, CF	PA	
-	•	Name of Contact Person	
	McAtee & Associ	ates, CPAs, PA	
-		Firm/ Company	
	5401 Central Ave	!	
-		Address	
	St Petersburg, FL	. 33710	
		City/ State and Zip Code	
info	@accpas.com		
	T	ed for future annual report	notification)
For further information	concerning this matter, pleas	e call:	
Pamela Lync	h	at (727	327-1999
Name o	f Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	rtment 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)
Ame Divis P.O.	ndment Section sion of Corporations Box 6327 shassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle assec, FL 32301

Articles of Amendment to Articles of Incorporation

FILED 2012 SEP 17 PM 12: 05

CK Asset Corp

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

P11000059234

dment(s) to

(Document Number	er of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Fleits Articles of Incorporation:	orida Statutes, this <i>Florida F</i>	Profit Corporation adopt	s the following amendme
A. If amending name, enter the new name of the	ne corporation:		
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Cword "chartered," "professional association," or	Corp," "Inc," or "Co". A	npany," or "incorporate professional corporation	The new ed" or the abbreviation n name must contain the
B. Enter new principal office address, if applic (Principal office address MUST BE A STREET)			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)			
D. If amending the registered agent and/or reg new registered agent and/or the new register		orida, enter the na me o	<u>f the</u>
Name of New Registered Agent			
	(Florida street addres	(3)	
New Registered Office Address:	(City)	, Florida	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age			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)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	Р	Nicola Catalano	5401 Central Ave
Add			St Petersburg, FL
X Remove			33710
2) Change	Р	Andrea Catalano	5401 Central Ave
X Add			St Petersburg, FL
Remove			33710
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add		,	
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Per resolution of the Board of Directors Officer changed occurred
on 07/19/2012
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)

The date of each amendment	(s) adoption: July 19, 2012
Effective date if applicable:	July 20, 2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes east for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cust for the amendment(s) was/were stifficient for approval
by	(vating group)
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wern action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated 08/0	09/2012
Signature	y a director, president or other officer – if directors or officers have not been
Se.	lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Andrea Catalano
	(Typed or printed name of person signing)
	President
	(Title of person signing)