

P/2000088338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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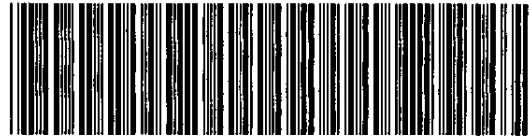
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and initials

To: Whom it May Concern:

Please forward amended correspondence to
Registered Agent:

Hidden Treasures
Business and Finance Emporium, L.L.C.
3627 W. Broward Blvd.
Ft. Lauderdale, FL 33312

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: King's Enterprises of South Florida, Co.

DOCUMENT NUMBER: P12000088328

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

Please return all correspondence concerning this matter to the following:

Sonja King

Name of Contact Person

Reaching Past The Break, Corp.

Firm/ Company

Post Office Box 630116

Address

Miami, FL 33163

City/ State and Zip Code

missprettyblue@comcast.net

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

For further information concerning this matter, please call:

Sonja King

Name of Contact Person

at (754)

422.0556

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

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

Articles of Amendment
to
Articles of Incorporation
of

King's Enterprises of South Florida, Co.

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

P12000088328

(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:

Reaching Past The Break, Corp.

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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 Hidden Treasures Business & Finance Emporium, LLC

3627 W. Broward Blvd.

(Florida street address)

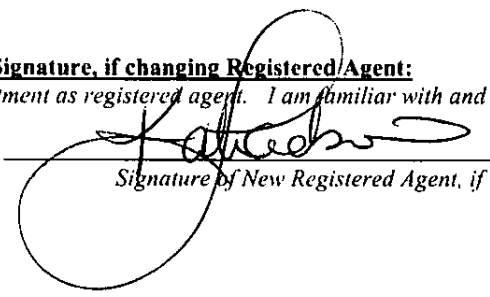
New Registered Office Address: Ft. Lauderdale, Florida 33312

(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.

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.

<u>X</u> Change	<u>P</u> T	<u>John Doc</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>S</u> V	<u>Sally Smith</u>

Address

I) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P <u> </u>	<u>Rodney King</u>	<u>1445 North Drive</u> <u>Miami, FL 33179</u>
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2) <u> </u> Change	<u>P</u>	<u>Sonja King</u>	<u>1445 North Drive</u>
<u>X</u> Add			<u>Miami, FL 33179</u>
<u> </u> Remove			

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)

Please see attached

Add Articles: IV, V, VI, VII, VIII, IX, X

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)

Article XI - Shares

Please see attached

Article IV

The aggregate number of shares in which this Corporation shall have authority to issue is 100,000 (one hundred thousand) at \$1.00 par value. All or any part of the common stock must be paid either in lawful monies of the United States of America or in assets transferred to the corporation, at a true valuation as of the time of the exchange stock.

Article V

The corporation shall have (1) Director(s) initially. The number of directors may be increased or decreased from time to time in such a manner as may be prescribed by the By-Laws, but shall always be at least (1) one, but not more than (7) seven.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and serves at the request of the corporation, as a director or officer of any other corporation from against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of this corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer and shall reimburse each such person for all legal and other expense reasonably incurred by him in connection with any such claim or liability provided that no person shall indemnified against, or to be reimbursed for, any expense incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are peculiarly or otherwise interested in, or are directors, or officers, of such other corporation. Any director, individual, or any firm of which any director may be a member party, party to, or may be peculiarly or to otherwise interested in any contract or transaction of the corporation, provided the fact that the interest should be disclosed or should have been

Article V Continued

known to the Board of Directors at which action upon such contract or transaction shall the corporation indemnify and hold harmless each person who shall serve any time hereafter as a director or officer of the corporation from against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of this corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer and shall reimburse each such person for all legal and other expense reasonably incurred by him in connection with any such claim or liability provided that no person shall indemnified against, or to be reimbursed for, a it shall be adjudge that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

Any director, individual, or any firm of which any director may be a member, party to, or may be peculiarly or to otherwise interested in any contract or transaction of the corporation, provided the fact that the interest should be disclosed or should have been known to the Board of Directors at which action upon any such contract or transaction shall be taken, an any director of the corporation who is interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize such director or officer of such other corporation or not so interested.

Article VI

The names and postal addresses of the members of the first Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

President

Sonja King
PO Box 630116
Miami, FL 33163

Vice President

Sonja King
PO Box 630116
Miami, FL 33163

Secretary

Sonja King
PO Box 630116
Miami, FL 33163

Treasurer

Sonja King
PO Box 630116
Miami, FL 33163

Article VII

These Articles of Incorporation may be amended in the manner by law. Every amended shall be approved by the Board of Directors, proposed to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon.

Article VIII

Upon election of the first Board of Directors by the President, such Board of Directors manages the business affairs of this corporation without the necessity of other authority. Any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of the majority of the Board of Directors.

Article IX

The private property of the officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

Article X

The directors may at their discretion, repeal, alter, or amend the By-Laws of this corporation as provided under Chapter 607.081 of the Florida Statutes, restricting the power vested in the Board of Directors to adopt, or repeal the By- Laws within its regular course of business.

Article XI

The name and address of the subscribers of these Articles of Incorporation and the number of shares of stocks of each stockholder are as follows:

Name:

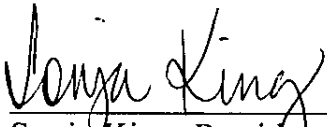
Number of Shares:

Sonja King
1445 North Drive
Miami, FL 33179

100,000 (one hundred thousand)

The undersigned incorporator(s) has (have) executed these Articles of Incorporation in accordance to the Florida Statutes, section 607.0120(6) (b) on this 25th day of January, 2013.

Signature of Incorporator(s):



Sonja King, President

Date: 1/25/13

The date of each amendment(s) adoption: January 25, 2012

Effective date if applicable: _____
(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 January 25, 2012

Signature Sonja King
(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)

Sonja King

(Typed or printed name of person signing)

President

(Title of person signing)