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(Business Entity Name)	02/22/1601007011 **35.00
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<u>COVER LETTER</u>
T 0: Amendment Section Division of Corporations
NAME OF CORPORATION: Kattlers Inc.
DOCUMENT NUMBER: <u>P13000005077</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person
Dr. FrankenRuger Firm/Company
1454 Sw Sudder Ave Address
Port St Lucie FL 34953
City/ State and Zip Code
mrsmilz @ a.ol. Com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Darbeen Crochieve at (772) 979-3854
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:
<ul> <li>✓ \$35 Filing Fee</li> <li>↓ \$43.75 Filing Fee &amp; Certificate of Status</li> <li>↓ \$43.75 Filing Fee &amp; Certified Copy (Additional copy is enclosed)</li> <li>↓ \$43.75 Filing Fee &amp; Certificate of Status</li> <li>↓ \$43.75 Filing Fee &amp; Certificate of Status</li> <li>↓ \$43.75 Filing Fee &amp; Certified Copy (Additional copy is enclosed)</li> <li>↓ \$43.75 Filing Fee &amp; Certified Copy (Additional Copy is enclosed)</li> </ul>
Mailing Address Street Address

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee. FL 32301

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of Amendment	
to	
of Incorporation of	FILED SECRETARY OF STATE DIVISION OF CORPORATION
inc.	
ber of Corporation (if known	
this Florida Profit Corpora	ation adopts the following amendment(s)
<u>n:</u>	
ration," "company," or "i or "Co". A professional e ion "P.A."	ncorporated" or the abbreviation corporation name must contain the
N/	1
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n'la	
<u>address in Florida, enter t</u> dress:	<u>he name of the</u>
NIA	<u> </u>
ida street address)	
	of <u>inc</u> <u>rently filed with the Florid</u> <u>200 5377</u> ber of Corporation (if known this <i>Florida Profit Corpora</i> <u>1:</u> <u>ration</u> ," "company," or "i or "Co". A professional of ion "P.A." <u>NIA</u> <u>NIA</u> <u>address in Florida, enter t</u> <u>dress:</u>

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.

<u>X</u> Change	<u>PT John</u>	Doc		
X Remove	<u>V</u> <u>Mike</u>	Jones	NIA	
<u>X</u> Add	<u>SV</u> <u>Sally</u>	Smith		
<u>Type of Action</u> (Check One)	Title	<u>Name</u>		Address
1) Change				
Add				
Remove				
2) Change				
Add				
Remove				
3) Change				• 
Add				· · · · · · · · · · · · · · · · · · ·
Remove				
4) Change				
Add				
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5) Change			<u> </u>	
Add				·
Remove				
6) Change				
Add	<u></u>			
Remove				

tacit auditional sheets, il hecessary).	<u>cles, enter change(s) here</u> : (Be specific)
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<u>an amenoment provides for an exch</u> provisions for implementing the ame	<u>nange, reclassification, or cancellation of issued shares,</u> ndment if not containe <u>d in the amendment itself:</u>
	· · · · · · · · · · · · · · · · · · ·
(if not applicable, indicate N/A)	
(if not applicable, indicate N/A) WA	
(if not applicable, indicate N/A)	·
(if not applicable, indicate N/A)	·
(if not applicable, indicate N/A)	、 
(if not applicable, indicate N/A)	·
(if not applicable, indicate N/A)	

Page 3 of 4

Effective date <u>if applicable</u> : (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) ( <u>CHECK ONE</u> ) The amendment(s) ( <u>CHECK ONE</u> ) 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	The date of each amendment(s) adoption:	, if other than the
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.  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	Effective date if applicable:	
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<ul> <li>The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.</li> <li>The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action and shareholder action was not required.</li> <li>Dated <u>217116</u></li> <li>Signature <u>Datent Cuchan</u></li> <li>(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)</li> </ul>	"The number of votes cast for the amendment(s) was/were sufficient for approval	FI Day
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Signature Dailer Cuchine (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) Darleen Crochere (Typed or printed name of person signing)	action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder	
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selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) <u>Darleen</u> <u>Crochere</u> (Typed or printed name of person signing)	Signature Dailien Cruchine	
(Typed or printed name of person signing)	selected, by an incorporator - if in the hands of a receiver, trustee, or other court	
	Darleen Crochiere	
Provide the	(Typed or printed name of person signing)	
Fresidenci	President	
(Title of person signing)		