

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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.

(((H17000287804 3)))



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 : REZLEGAL, LLC Account Number : I20140000033 : (904)567-1177 Fax Number : (904) 567-1066

\*\*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 KIM ST CLAIR & ASSOCIATES, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

KOV - 6 2017

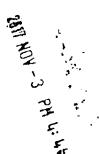
C MONAIR

11/1/2017

TO:18506176380 FROM:9045126629

H17000287804 3

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KIM ST CLAIR & ASSOCIATES, INC.



- 1. The Name of the corporation is: Kim St Clair & Associates, Inc. (the "Company").
- 2. The date of filing of the Articles of Incorporation of the Company was October 24, 2014 and assigned document number P14000087512.
- 3. The Company amends its Articles of Incorporation by amending Article V to change the name and address of the registered agent. Effective immediately, the registered agent is Kim M. St. Clair and the address for the registered agent is 113 Teal Pointe Lane, Ponte Vedra Beach Florida 32082.

Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

These Articles of Amendment to the Articles of Incorporation were approved by the sole Shareholder and sole Director of the Company on October 31, 2017. The number of votes cast in favor of this Amendment was sufficient for approval.

The undersigned, being the President of the Company, hereby submits this Amendment on behalf of the Company.

Dated:  $\gamma \rho / 3$  , 2017.

Kinn M. St. Clair, President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 1191/ 3 2

Kim M. St. Clair, Registered Agent