

AUG/15/2016/MON 12:53 PM

FAX No.

P. 001

Division of Corporations

Page 1 of 2

**P15000040938**

((H16000201017 3)))

**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.**

(((H16000201017 3)))



H160002010173ABCS

**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 : FASTAX & ACCOUNTING, INC.  
Account Number : I20070000088  
Phone : (407) 574-4009  
Fax Number : (407) 574-4965

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

Email Address: info@fastaxaccounting.com

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2016 AUG 15 AM 10:34

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
K & R RENOVATIONS INC.**

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

RECEIVED

16 AUG 15 PM 1:13

2016 AUG 15 PM 1:13  
DIVISION OF CORPORATIONS

AUG 16 2016

C LEWIS

Electronic Filing Menu

Corporate Filing Menu

Help

(((H16000201017 3)))

AUG/15/2016/MON 12:53 PM

FAX No.

P. 002

(((H16000201017 3)))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2016 AUG 15 AM 10:34

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**K & R RENOVATIONS INC.**

P15000040938

(present name)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)  
The changes are as follows:

**ARTICLE 1 - NAME OF CORPORATION**

K & R RENOVATIONS INC.

**ARTICLE VII - BOARD OF DIRECTORS**

**THE OFFICER TO BE REMOVED IS AS FOLLOWS:**

ABDUL H RAMNATH, PRESIDENT  
9045 WOOD HALL CIRCLE  
BROKLYN PARK, MN 55443

**THE OFFICER TO BE ADDED IS AS FOLLOWS:**

ABDUL F RAMNATH, PRESIDENT  
9045 WOOD HALL CIRCLE  
BROKLYN PARK, MN 55443

**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: August 3, 2016

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

(((H16000201017 3)))

AUG/15/2016/MON 12:53 PM

FAX No.

P. 003

((H16000201017 3)))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE

2016 AUG 15 AM 10:34

- ☐ 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 \_\_\_\_\_

FAROUK M KHAN

- ☒ 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.

Signed this 3<sup>rd</sup> day of August, 2016

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or another officer if adopted  
by the shareholders)

  
FAROUK M KHAN, VICE PRESIDENT

((H16000201017 3)))