

(Re	questor's Name)	
	dress)	
	dress)	
(~~	uress)	
(Cit	y/State/Zip/Phone	: #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	<u> </u>
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
	Office Use On	Iv



12/06/17--01017--002 \*\*35.00



C. GOLDEN DEC - 7 2017

.

# COVER LETTER

# TO: Amendment Section

· · · · · ·

• •

•

•

Division of Corporations

NAME OF CORPOR-	ATION: KIRK Marketing &	Consultation Inc.	
DOCUMENT NUMB	P15000067668		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
J.	ohn A. Kirk		
-		Name of Contact Person	n
-		Firm/ Company	
l	053 Beulah Dr.		
. –		Address	<u> </u>
E	idgewater, Florida, 32132		
. –		City/ State and Zip Cod	e
kirk ku	ac@gmail.com		
	**	sed for future annual report	notification)
		·	,
For further information	concerning this matter, pleas	e call:	
John A. Kirk		at ( <u></u>	576-6090
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. I	ng Address dment Section on of Corporations Box 6327 tassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

### Articles of Amendment to Articles of Incorporation of

FILED

2017 DEC -6 PH 4:45

· /

KIRK Marketing & Con	nsultation Inc.		0	ſП
	(Name of Corporation as currently filed with the Flo	rida Dept, of State)		
P15000067668		· · · ·		:.

(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:

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 <u>MUST BE A STREET ADDRESS</u>)

C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>)

# 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
(Florida street address)
New Registered Office Address:
(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

### 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:

٩

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>X</u> Change	<u>PT</u> <u>Joh</u>	n Doe	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
<u>X</u> Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	VP	Christopher Stalnaker	2329 S. Ridgewood Ave.
Add			Edgewater, Fl. 32132
X Remove			
2) Change	VP	Marion Daily	706 LAKESHORE DR.
X Add			PIERSON, FL 32180
Remove	050		
3) Change	SEC	Coral A. Prater	116 Alaric Dr.
X Add			Hampton, VA. 23664
Remove			
4) Change			<u> </u>
Add			
Remove			
5) Change		<u></u>	
Add			
Remove			
6) Change		<u> </u>	
Add			
Remove			

-

# E. If amending or adding additional Articles, enter change(s) here:

. (Attach additional sheets, if necessary). (Be specific)

.

•

• • •

.

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) as date this document was signed.		, if other than the
12/0 Effective date <u>if applicable</u> :	4/17	
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this partment of State's records.	date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendmer fficient for approval.	า(s)
	roved by the shareholders through voting groups. The following state each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		
· · · · · · · · · · · · · · · · · · ·	(voting group)	
□ The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and shareho	lder
The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder	
12/04/17 Dated		
Signature		
(By a d selecte	irector, president or other officer – if directors or officers have not bee d, by an incorporator – if in the hands of a receiver, trustee, or other co red fiduciary by that fiduciary)	
	John A. Kirk	
	(Typed or printed name of person signing)	

•

President	AQ.
	Vitle of person signing)