

SEP/13/2016/TUE 02:40 PM

Division of Corporations

PI60000028013

FAX No

P. 001/003

Page 1 of 2

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.

((H16000227624 3)))



H160002276243ABC/

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

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KING SY OF CENTRAL FLORIDA V, INC.**

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

RECEIVED

16 SEP 13 PM 12:54

STATE OF FLORIDA
DIVISION OF CORPORATIONS
FAX # (850) 617-6380

SEP 14 2016
C MCNAIR

Electronic Filing Menu

Corporate Filing Menu

Help

SEP/13/2016/TUE 02:40 PM

FAX No.

P. 002/003

((H16000227624 3)))

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

KING SY OF CENTRAL FLORIDA V, INC.

(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)*

ARTICLE VII – DIRECTORS/OFFICERS

THE OFFICER TO BE REMOVED IS AS FOLLOWS:

BARRY MOHAMMED, President
2210 S French Ave
Sanford, FL. 32771

THE OFFICERS TO BE ADDED ARE AS FOLLOWS:

SEAN A. MOHAMMED, President
2210 S French Ave
Sanford, FL. 32771

BARRY MOHAMMED, Vice President
2210 S French Ave
Sanford, FL. 32771

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: September 06, 2016

((H16000227624 3)))

(((H16000227624 3)))

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.

☐ 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.

☐

Signed this 06th day of September, 2016

Signature


(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)

Barry Mohammed

Typed or printed name

Vice-President

Title

(((H16000227624 3)))