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.

(((H18000251284 3)))



H180002512843ABC+

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : RC TAX SERVICE LLC

Account Number : I20140000083 Phone

: (407)932-0040

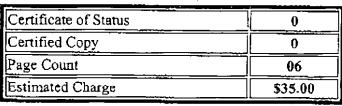
Fax Number

: (407)520-5473

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

C17		
Email Address:		

COR AMND/RESTATE/CORRECT OR O/D RESIGN KAI & LEN, INC.

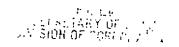


Electronic Filing Menu

Corporate Filing Menu

Help





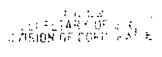
COVER LETTER

2010 AUS 27 PH 電場

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: KAI & LEN INC		
DOCUMENT NUM	BER: P16000088732		
The enclosed Articles	of Amendment and fee are st	abmitted for filing.	
Please return all corre	spondence concerning this ma	atter to the following:	
	KATHELEEN ACOSTA		
		Name of Contact Perso	n
	KAI & LEN INC		
		Firm/ Company	
•	3202 SWIFT FOX TRL		
		Address	
	LAKELAND, FL 33810		
		City/ State and Zip Cod	le
KAT	H31EEN@LIVE.COM		
	E-mail address: (to be u	sed for future annual report	notification)
			,,
For further informatio	n concerning this matter, plea	se call:	
KATHELEEN ACOS	STA	at (<u>863</u>	5815089
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ling Address	Street	Address
Amendment Section		Amend	ment Section
	sion of Corporations	Division of Corporations	
P.O. Box 6327		Clifton Building	
Taliahassee, FL 32314			xecutive Center Circle
		Tallaha	ussee, FL 32301

Articles of Amendment to Articles of Incorporation of



2019 AUG 27 PM 14 40

(Name of Corporation as currently	y filed with the Florida Dept. of State)	
P16000088732		
(Document Number of	f Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this a its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to	
A. If amending name, enter the new name of the corporation:	•	
·	The new	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "word "chartered," "professional association," or the abbreviation "	'Co". A professional corporation name must contain the "P.A."	
B. Enter new principal office address, if applicable:	3202 SWIFT FOX TRL	
(Principal office address MUST BE A STREET ADDRESS)	LAKELAND, FL 33810	
C. Enter new mailing address, if applicable:	3202 SWIFT FOX TRL	
(Mailing address MAX BE A POST OFFICE BOX)	LAKELAND, FL 33810	
	EMILENIE, LE GOOTE	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	ress in Florida, enter the name of the	
Name of New Registered Agent		
3202 SWIFT FOX TRL		
(Florida 31)	reel address)	
	(City) (Zip Code)	

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 = Prasident; 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, PI as a Change. Mike Jones, Y as Remove, and Sally Smith, SY as an Add.

Example: XChange	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
X Change	P	ACOSTA, KATHELEEN	3202 SWIFT FOX TRL
Add			LAKELAND, FL 33810
Remove			
2) X Change	VP	HERNANDEZ, FREIKIS A	3202 SWIFT FOX TRL
Add			LAKELAND, FL 33810
Remove	\$	HANDY, JERIN	6517 TRAVIS BLVD
3) Change			TAMPA, FL 33809
X Remove			
4) Change	s	LAUREANO, GABRIEL I	11811 PICKLY PEAR WAY
X Add			SEFFNER, FL 33584
Remove			·
5) Change		<u> </u>	
Add			
Remove			
6) Change			
Add			
Damove			

	(Be specific)
	•
.	
	·
f an emendment provides for an exc	hange reclassification or cancellation of issued shares.
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) at date this document was signed.	it other than the
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	proved by the shareholders through voting groups. The following statement 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 add action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were addressed action was not required.	opted by the incorporators without shareholder action and shareholder
08/27/201 Dated	8
Signature	a Renewa
	lirector, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court
	ted fiduciary by that fiduciary)
	KATHELEEN ACOSTA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of nerson signing)