

P18000059897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

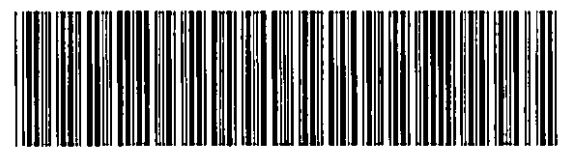
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700315867497

07/23/18--01:24--001 *935.00

FILED
2018 JUL 22 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/Name
chg

JUL 25 2018
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: King & King Foundation

DOCUMENT NUMBER: P18000059897

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

La Sondria King
Name of Contact Person
Red Hat Services Inc (New Name)
Firm/ Company
1426 Harness Horse Ln Apt 201
Address
Brandon, FL 33511
City/ State and Zip Code

redhatservices@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LaSondria King at (813) 486-3701
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

KING & KINGS FOUNDATION INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P18000059897

(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:

Red Hat Services Inc

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 MUST BE A STREET ADDRESS)

111 Oakfield Dr

Ste 115

Brandon, FL 33511

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1426 Harness Horse Ln

Apt 201

Brandon, FL 33511

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 N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

FILED
2018 JUL 28 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 = 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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>Rodney King</u>	<u>10749 Standing Stone Dr</u>
<input type="checkbox"/> Add			<u>Wimauma, FI 33598</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>T</u>	<u>Rodney King</u>	<u>10749 Standing Stone Dr</u>
<input type="checkbox"/> Add			<u>Wimauma, FI 33598</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

Amended
Articles of Incorporation
For

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RED HAT SERVICES INC

Article II

The principal place of business address:
111 OAKFIELD DR STE 115
BRANDON, FL 33511

The mailing address:
1426 HARNESS HORSE LN APT 201
BRANDON, FL 33511

Article III

The purpose for which this corporation is organized is: To build healthier communities through providing therapeutic services and training.

Article IV

The number of shares the corporation is authorized to issue is 2000

Article V

The name and Florida street address of the registered agent is

LaSondria King
1426 Harness Horse Ln Apt 201
Brandon, FL 33511

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LASONDRIA KING

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 817.155, F. S. I understand the requirement of file an annual report between January 1

st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and or director(s) of the corporation is/are:

Title: P,S
LA SONDRIA KING
1426 HARNESS HORSE LN APT 201
BRANDON, FL 33511

Title: T,D
LA SONDRIA KING
1426 HARNESS HORSE LN APT 201
BRANDON, FL 33511

Article VIII

The effective date for this corporation shall be 7/5/2018

The date of each amendment(s) adoption: 7/5/18, if other than the date this document was signed.

Effective date if applicable: 7/5/18
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

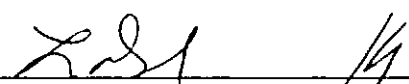
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Dated 7-18-18

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)

LaSondria King

(Typed or printed name of person signing)

President

(Title of person signing)