

P24000021643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

(Business Entity Name)

(Document Number)

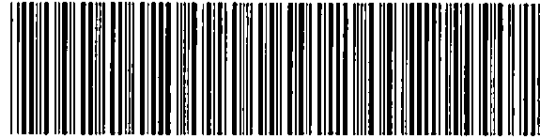
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signature.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KK CARTS INC

DOCUMENT NUMBER: P24000021643

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

Please return all correspondence concerning this matter to the following:

Yilin Chen

Name of Contact Person
KK CARTS INC

Firm/ Company
92 Corporate Park Ste C 204

Address
Irvine, CA 92606

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yilin Chen at (949) 490-9063

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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2024 NOV 14 PM 4:02

KK CARTS INC

P24000021643

(Name of Corporation as currently filed with the Florida Dept. of State) or STATE
TALLAHASSEE, FL
(The parent number of corporation if known)

Pursuant to the provisions of section 607.10096, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name to be filed again shall be in the words "corporation," "company," or "incorporated" or the abbreviation "Corp," "Inc.," or "Co.," or the designation "Company," "Inc.," or "Co.," a professional corporation name must contain the word "licensed," "professional association," or the abbreviation "P.A.,"

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 Yilin Chen

(Principal office address)

New Registered Office Address

Florida

City/County

New Registered Agent's Signature, if changing Registered Agent:

By doing so, I accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Yilin Chen

Signature of New Registered Agent, if changing

Check if applicable

- ☒ The amendments are being filed pursuant to s. 607.0020(1)(c), F.S.

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	CEO	Hui Chen	920-E 124TH AVE
<input checked="" type="checkbox"/> Add			TAMPA, FL 33612
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	CFO	Hui Chen	920-E 124TH AVE
<input checked="" type="checkbox"/> Add			TAMPA, FL 33612
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	SD	Hui Chen	920-E 124TH AVE
<input checked="" type="checkbox"/> Add			TAMPA, FL 33612
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	CEO	Yilin Chen	920-E 124TH AVE
<input type="checkbox"/> Add			TAMPA, FL 33612
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	CFO	Yilin Chen	920-E 124TH AVE
<input type="checkbox"/> Add			TAMPA, FL 33612
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	SD	Yilin Chen	920-E 124TH AVE
<input type="checkbox"/> Add			TAMPA, FL 33612
<input checked="" type="checkbox"/> Remove			

F. If attending or adding additional Articles, enter change(s) here:

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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)

[illegible]

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

Effective date if applicable: _____
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated 10/16/2024

Signature Yilin Chen
(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)

Yilin Chen

(Typed or printed name of person signing)

CEO

(Title of person signing)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2024

YILIN CHEN
92 CORPORATE PARK
STE C 204
IRVINE, CA 92606

SUBJECT: KK CARTS INC
Ref. Number: P24000021643

We have received your document for KK CARTS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED AGENT MUST SIGN THEIR OWN NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 724A00026792