

P92000000 832

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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01 MAR - 8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KAYSER EXPORT CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2001

KAYSER EXPORT CORPORATION
3486 ESTEPONA AVE
MIAMI, FL 33178

SUBJECT: KAYSER EXPORT CORPORATION
REF: P92000000832

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Is the new corporate name KAYSER GIFT SHOP, INC. ????????? Please verify, the new name is illegible.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E01000024600
Letter Number: 101A00014162

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Kayser Export Corporation

(present name)

FILED
01 MAR - 8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

To amend Article I. Corporate Name.

All stockholders and directors of Kayser Export Corporation agree to change the name of this corporation to **KAYSER GIFT SHOP, INC.**

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

THIRD: The date of each amendment's adoption: February 6, 2001

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 7th day of March, 2001.

Signature

Jimena Grassler
(By the Chairman or Vice Chairman of the Board of Directors
the shareholders)

SECRETARY

or other officer if adopted by

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JIMENA GRASSLER
Typed or printed name