

# CAPITAL CONNECTION INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 FAX (850) 222-1222

KCP Industries, Inc.

000002635330--0  
-09/09/98-01046-022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**FILED**  
98 SEP -9 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☒ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☐ Cert. Copy  
☒ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

**RECEIVED**  
98 SEP -9 AM 11:57  
DIVISION OF CORPORATION

Amend See 9/10  
Signature

Requested by: Chen 9.9 1055  
Name Date Time

Walk-In Will Pick Up

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
KCP INDUSTRIES, INC.

FILED  
98 SEP -9 PM 12:20  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, as President of KCP INDUSTRIES, INC., hereby files the following Articles of Amendment for such corporation:

ARTICLE I

The name of the corporation is KCP INDUSTRIES, INC., and the corporate address is 106 Coveridge Lane, Longwood, FL 32779.

ARTICLE II

Article IV of the Articles of Incorporation is hereby amended to read as follows:

The aggregate number of shares of stock which the Corporation shall have authority to issue is as follows:

Class A Voting Common Stock - Two (2) Shares

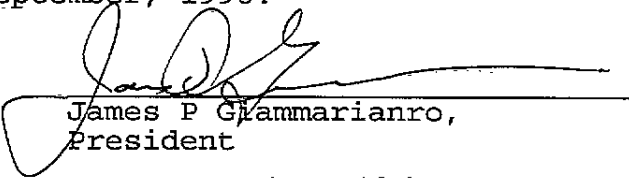
Class B Nonvoting Common Stock - Five Thousand (5,000) Shares

All shares shall be \$1.00 par value.

ARTICLE III

These Articles of Amendment were adopted by the sole shareholder and director of the Corporation on September 8, 1998, which vote was sufficient for approval.


IN WITNESS WHEREOF, these articles have been signed by the undersigned this 8<sup>th</sup> day of September, 1998.

  
James P. Giammarianro,  
President

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of September, 1998 by James P. Giammarianro, who is personally known to me or produced as identification and who executed the foregoing Articles of Amendment.

  
NOTARY PUBLIC, STATE OF FLORIDA

Teresa L. Alligood  
Notary's Name Printed



Teresa L. Alligood  
My Commission CC881965  
Expires September 2, 2001