

P94000043397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

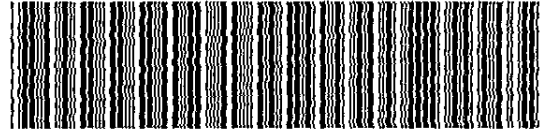
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200063640512

01/17/06--01052--018 **35.00

FILED
06 JAN 17 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 1-17-06 cy

BRUCE R. ABERNETHY, JR., P.A.
ATTORNEY AND COUNSELOR AT LAW
WEALTH STRATEGIES DESIGN, ESTATE PLANNING, AND TRUST/PROBATE ADMINISTRATION
BOARD CERTIFIED WILLS, TRUSTS AND ESTATES SPECIALIST
900 VIRGINIA AVENUE, SUITE 6
FORT PIERCE, FLORIDA 34982

TELEPHONE (772) 489-4901

FAX (772) 489-4902

January 13, 2006

VIA FEDERAL EXPRESS
(800) 755-5111

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: K.R.K. Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of K.R.K. Enterprises, Inc.

We would appreciate your filing the original Articles of Amendment and returning the filing acknowledgment to my attention, together with a "filed" copy of the Articles. A photocopy of the Articles is enclosed for this purpose.

Our check made payable to the Division of Corporations in the amount of \$35.00 is enclosed for the filing fee.

Sincerely,



Bruce R. Abernethy, Jr.

BRA/pls

Enclosures: Articles of Amendment (original and one photocopy)
Check for Filing Fee

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF K.R.K. ENTERPRISES, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, K.R.K. Enterprises, Inc., a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is K.R.K. Enterprises, Inc.
2. The original Articles of Incorporation for the Corporation were filed on June 9, 1994 and assigned Charter No. P94000043397.
3. Article III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III

Paragraph 1: The class, number of shares and the par value of each class which the Corporation is authorized to issue are:

| | |
|------------------------------------|-----------------|
| Class: | COMMON VOTING |
| Series: | None |
| Par Value: | \$.10 per share |
| Number of Shares authorized: | 1,000 |

| | |
|------------------------------------|-------------------|
| Class: | COMMON NON-VOTING |
| Series: | None |
| Par Value: | \$.10 per share |
| Number of Shares authorized: | 99,000 |

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

Section A. Voting rights:

In all matters upon which shareholders are entitled to vote there shall be one vote granted to each issued COMMON VOTING share.

All COMMON NON-VOTING shares shall have no voting rights, and the holders of same shall have no management rights by reason of holding such shares. Unless explicitly stated, there shall be no other differences between COMMON VOTING shares and COMMON NON-VOTING shares and the holders thereof.

06 JAN 17 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pamela L. Saul
My Commission DD195998
Expires March 23, 2007