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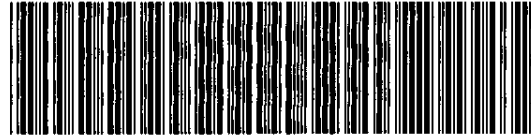
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SECRETARY OF STATE
DIVISION OF CORPORATE
19 NOV 30 AM 10:47

Amend
C.COULLIETTE

DEC 02 2010

EXAMINER

STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA
LL.M. IN TAXATION

THE HAMILTON
2799 NW Boca Raton Blvd., #203
Boca Raton, Florida 33431
TELEPHONE: (561) 368-7978
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Asset Protection
Business and Taxation Planning
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November 29, 2010

Florida Secretary of State
409 East Gaines Street
Clifton Building 2661
Executive Center Circle
Tallahassee, FL 32399

Re: Kapital Corp.

Dear Sir/Madam:

Enclosed herein you will find an original Amendment to Articles of Corporation of the above referenced Florida company.

Also enclosed you will find our check in the amount of \$52.50 which represents full filing fees for this matter.

Finally, enclosed herein we have provided a self-addressed, pre-paid UPS envelope for your convenience in returning documents to us.

If we should be of any further assistance to you as regards to this matter, please do not hesitate to contact the undersigned at our toll-free telephone number as set forth above.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

Steven A. Sciarretta
SAS/slp
Enclosure

**AMENDMENT
TO
ARTICLES OF CORPORATION
OF
KAPITAL CORP.**

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:

ARTICLE THIRD

The Capital Structure of the corporation is hereby changed as follows:

The number of shares which the corporation is authorized to have outstanding is ten thousand, all Common, which shall be split into Voting and Non-Voting. There shall be one hundred (100) Voting and ninety-nine hundred (9,900) Non-Voting.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, then, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

Existing shares shall be exchanged pro-rata for Voting and Non-Voting Common stock being issued.

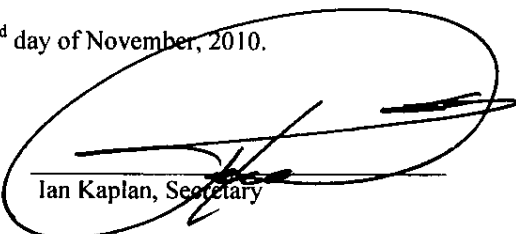
THIRD: The date of each amendment's adoption is NOVEMBER 23, 2010

FOURTH: Adoption of Amendment:

This amendment was approved by unanimous vote of the shareholders, which is sufficient for approval of the amendment.

Signed this 23rd day of November, 2010.

Signature:


Ian Kaplan, Secretary

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