

P9500055000

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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-10/29/98--01036--020
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KINGS MILLS INVESTMENTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

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☐ Certificate of Status

98 OCT 29 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
98 OCT 29 AM 11:07

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
KINGS MILLS INVESTMENTS, INC.**

FILED
98 OCT 29 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

First: The officer of this Corporation shall be:

President:	Wilfredo Gonzalez
Secretary:	Wilfredo Gonzalez
Treasurer:	Wilfredo Gonzalez

Second: The Director of this Corporation shall be:

Wilfredo Gonzalez

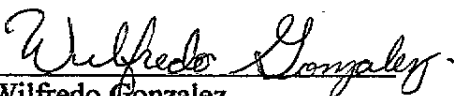
Whose address shall be the same as the principal address of the Corporation.

Third: The date of the adoption of this amendment is October 26 ,of 1998.

Fourth: This amendment was adopted by the shareholders.

Fifth: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 day of October 1998.


Wilfredo Gonzalez
PRESIDENT