

Division of Corporations

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9500060579

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : L. & I. GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

RECEIVED
02 MAR -5 AM 7:48
DIVISION OF CORPORATIONS

FILED
02 MAR -5 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

N.M. KONA KAI GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND
3-5
4

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 4, 2002

N.M. KONA KAI GROUP, INC.,
2640 UNIVERSITY DRIVE
SUNRISE, FL 33322

SUBJECT: N.M. KONA KAI GROUP, INC.
REF: P95000060579

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.

SHOULD NICHOLAS ARROYO AND MARTHA GARCIA BOTH BE LISTED AS PRESIDENT AND DIRECTOR AS STATED IN THE AMENDMENT????

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000047294
Letter Number: 602A00012899

MARTHA GARCIA SHOULD BE THE ONLY
ONE LISTED ON THE CORPORATION.

THANK YOU.

A handwritten signature in cursive script, likely belonging to Darlene Connell.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

From L&I GALLO

PHONE No. : 3054729280

Mar. 04 2002 6:35PM P01

Department of State 3/4/2002 4:37 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 4, 2002

N.M. KONA KAI GROUP, INC.
2640 UNIVERSITY DRIVE
SUNRISE, FL 33322

SUBJECT: N.M. KONA KAI GROUP, INC.
REF: P95000060579

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

Please accept our apology for failing to mention this in our previous letter.

AN INCORPORATOR MUST SIGN THE DOCUMENT WHEN THE INCORPORATORS HAVE ADOPTED THE AMENDMENT.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000047294
Letter Number: 802A00012953

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H0200047294 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

N.M. KONA KAI GROUP, INC..

FILED
02 MAR -5 AM 11:12
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: AMENDMENT (S) ADOPTED,

CHANGE ARTICLE VI: DIRECTORS NICHOLAS ARROYO AS
PRESIDENT AND ADD MARTHA GARCIA AS PRESIDENT

SECOND: IF AN AMENDMENTS PROVIDES FOR AN
EXCHANGE, RECLASSIFICATION OR CANCELLATION OF
ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE
AMENDMENT IF NOT CONTAINED IN THE AMENDMENT
ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 03/01/02

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)
 X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.
 THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

H0200047294 2

110200047294 2

_____ 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 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 NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL

BY 
PRESIDENT, MARTHA GARCIA
INCORPORATOR

SIGNED THIS 03/01/2002

MARTHA GARCIA
PRESIDENT