## 288470900 Requester's Name

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| ☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait   | Photocopy  | Certificate of Status  |
| NEW FILINGS   | <u>AMENDMENTS</u>  | المسلمة العربي المسلمة العربي المسلمة العربي المسلمة العربي العربي العربي العربي العربي العربي العربي العربي ا<br>العربية العربي العر |
| <ul> <li>□ Profit</li> <li>□ Not for Profit</li> <li>□ Limited Liability</li> <li>□ Domestication</li> <li>□ Other</li> </ul> | <ul> <li>□ Amendment</li> <li>□ Resignation of R.</li> <li>□ Change of Regist</li> <li>□ Dissolution/With</li> <li>□ Merger</li> </ul> | A., Officer/Director<br>ered Agent<br>drawal   |
| OTHER FILINGS   | REGISTRATION/Q   | <u>UALIFICATION</u>  |
| ☐ Annual Report ☐ Fictitious Name   | ☐ Foreign ☐ Limited Partners ☐ Reinstatement ☐ Trademark ☐ Other   | hip N/C V. SHEPARD MAY 2 2 2000  |
|   |  | Examiner's Initials  |

CR2E031(7/97)



## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

**OF** 

## KLG, INC.

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: Article Number 1, name of corporation is hereby changed to:

NRV, INC. 574 Capri L

Delray Beach, FL 33484

SECOND: If an amendment 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: N/A

THIRD: The date of each amendment's adoption: April 21, 2000

FOURTH: Adoption of Amendment:

\_\_\_\_. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

\_\_\_\_\_. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_\_ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

\_\_\_. The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by LAURENCE KESTEN (voting group)

Signed this 2/ day of  $A_{pri}/$  2000.

LAURENCE KESTEN - President Direct of