

P96000081236

FILING COVER SHEET

REFERENCE:

0150.3881

DATE:

9-17-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICE

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

KSS Design, Inc.

STATE FEES PREPAID WITH CHECK # 3210 FOR \$ 87.50

PLEASE FILE:

( ) ARTICLES OF INC.

(X) AMENDMENT

( ) DISSOLUTION

( ) ANNUAL REPORT

( ) MERGER

( ) WITHDRAWAL

( ) QUALIFICATION

( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT

( ) FICTITIOUS NAME

(X) LIMITED LIABILITY ( ) REINSTATEMENT

( ) TRADEMARK/SERVICE ( ) UCC-1

( ) UCC-3

PROVIDE US WITH:

(X) CERTIFIED COPY

( ) CERTIFICATE OF STATUS

( ) STAMPED COPY

Examiner's Initials

See 9/18

700002641797--5

09/17/98--01028--011

\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
98 SEP 17 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 SEP 17 AM 10:40  
DIVISION OF CORPORATION



PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 17, 1998

CORPORATE & CRIMINAL RESEARCH SERVICES  
CINDY HICKS  
TALLAHASSEE, FL

SUBJECT: KSS DESIGN, INC.  
Ref. Number: P96000081236

We have received your document for KSS DESIGN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 398A00047144

RECEIVED  
08 SEP 18 AM 10:20  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KSS DESIGN, INC.**

**FILED**  
98 SEP 17 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is KSS DESIGN, INC. (the "Corporation"), Charter #P96000081236, filed on October 1, 1996.

2. The following Amendment to the Articles of Incorporation was adopted by the sole Director of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on September 1st, 1998 in the manner prescribed by Section 607.1003 of the Act:

**ARTICLE VI**

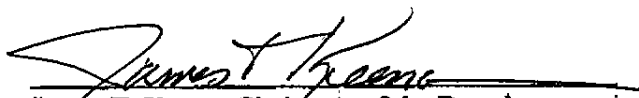
The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the Board of Directors is one (1) and the name and address of the member of the Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

James T. Keena  
9300 S.W. 87 Avenue  
Miami, Florida 33176

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the sole Director of the Corporation has executed these Articles of Amendment to Articles of Incorporation of KSS DESIGN, INC. this 1st day of September, 1998.

KSS DESIGN, INC., a Florida corporation

  
James T. Keena, Chairman of the Board