## P98000010373

(Red	questor's Name)	
(Add	dress)	<u> </u>
(Add	dress)	
(City	y/State/Zip/Phone	#)
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(Bus	siness Entity Nam	ne)
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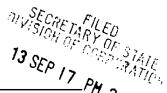
SEP 2 5 2013 T. BROWN

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: The King's	Enterprises of the	ne Keys, Inc.	
DOCUMENT NUM	BER: P9800001037	<u>"3                                    </u>		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	Nicholas Wieland	ler		
	***	Name of Contact Person	n	
	The King's Enterprises of the Keys, Inc.			
		Firm/ Company		
	PO Box 500849			
		Address		
	Marathon FL 330	50		
		City/ State and Zip Cod	e	
wie	elandn@bellsouth.	net		
	_	sed for future annual report	notification)	
		·		
For further informatio	n concerning this matter, pleas	se call:		
Barbra Brettman305360-4730				
Name of Contact Person Area Code & Daytime Telephone N		de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mai	ling Address	Street	Address	
Ame	endment Section	Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327		Clifton Building		
i all	ahassee, FL 32314		xecutive Center Circle Issee, FL 32301	
		1 4114116		

## **Articles of Amendment** to Articles of Incorporation



The King's Enterprises of the Keys, Inc.

(Name of Corporatio	n as currently file	<u>d with the Florida</u>	Dept. of State)	
040070				

P98000010373

(Document Number of Corporation (if known)

dment(s) to

A. If amending name, enter the new name of the N/A	<u>e corporation:</u>	
	word "corporation," "company," or "incorporated" or	The new
	orp," "Inc," or "Co". A professional corporation name	
B. Enter new principal office address, if applica		
(Principal office address <u>MUST BE A STREET A</u>	IDDRESS )	
C. Enter new mailing address, if applicable:	N/A	
(Mailing address MAY BE A POST OFFICE I	BOX) N/A	
		<del></del>
		<del></del>
	stered office address in Florida, enter the name of the	
new registered agent and/or the new register	red office address:	
Name of New Registered Agent N/A		
	(Florida etraat addraws)	
<del></del>	(1 to that so bet data ess)	
Non Resistant 1000 at 111 and	FI - 11	
New Registered Office Address:	, Florida	ode)
	(Florida street address)	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	<u>V</u>	Joshua Morris	PO Box 500849
X Add			
Remove			Marathon, FL 33050
2) Change			N/A
Add			
Remove			
3) Change			N/A
Add			
Remove			
4) Change			N/A
Add			
Remove			
5) Change			N/A
Add			<del></del>
Remove			<del></del>
6) Change			N/A
<b>Ad</b> d			
Remove			

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)			
N/A			
· · · · · · · · · · · · · · · · · · ·			
· · · · · · · · · · · · · · · · · · ·			
F. If an amendment provides for an exprovisions for implementing the an (if not applicable, indicate N/A)  N/A	cchange, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:		
· · · · · · · · · · · · · · · · · · ·			

	9/1/2013	
The date of each amendmendate this document was signed	t(s) adoption:	, if other than the
J	<sup>*</sup> 9/1/2013	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
☐ The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)	
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated	9/16/13	
Signature	Then Willandes	
(E	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court popointed fiduciary by that fiduciary)	<del></del>
	Nicholas Wielander	
	(Typed or printed name of person signing)	<del></del>
	President	

(Title of person signing)