

P98000038956

KALISA MORTGAGE

200 Hypoluxo Road ~ Suite 204 ~ Hypoluxo, Florida 33462
Phone 561-434-4555 ~ Fax 561-588-6965 ~ Pager 561-556-2600

June 16, 1999

Florida Department of State
Division of Corporations
Amendment Section

900002910219--2
-06/21/99-01067-015
*****35.00 *****35.00


Dear Sirs,

Please find attached amendments to KenRonCo, Inc. The first amendment is to the name. It will be changed to Kalisa Enterprise.

The second amendment is to the address. It will be changed to 7173 Golf Colony Court #202, Lake Worth, Florida 33467.

The third amendment is to the director. Ronald E. Goff will be removed and replaced by Lisa K. Lillie, 7173 Golf Colony Court #202, Lake Worth, Florida 33467.

Sincerely,



Kenneth C. Lillie
President, Director

FILED
JUL -6 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W99 145662~~

Amend & N/c

V. SHEPARD JUL 8 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 24, 1999

KENNETH C. LILLIE
KALISA MORTGAGE
200 HYPOLUXO RD., STE. 204
HYPOLUXO, FL 33462

SUBJECT: KENRONCO, INC.
Ref. Number: P98000038956

We have received your document for KENRONCO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 599A00033720

Per your request I added 'inc' to the new company name! The new name will be KALISA ENTERPRISE, INC.

99 JUL 1 4 08
RECEIVED
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUL -6 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KENRONCO, INC

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME change to;

KALISA ENTERPRISE, INC.

ARTICLE IV - ADDRESS change to;

7173 GOLF Colony CT #202

LAKE WORTH, FLORIDA 33467

* Con't Below

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:

* ARTICLE VI OFFICERS & DIRECTORS

DIRECTOR RONALD F. GOFF IS TO BE REMOVED

AND REPLACED BY LISA K. LILLIE

7173 GOLF Colony CT #202

LAKE WORTH, FLORIDA 33467

THIRD: The date of each amendment's adoption: 06-16-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

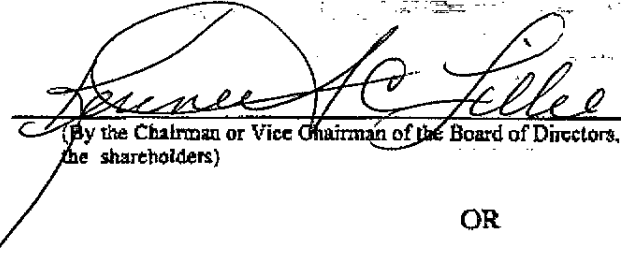
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of JUNE, 19 99

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KENNETH C LILLIE
Typed or printed name

PRESIDENT/DIRECTOR
Title