

P98000043659

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
04 JUN 11 PM 2:21
DIVISION OF CORPORATIONS

FILED
04 JUN 11 PM 5:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

K.O.T. INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
mm
6/14/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 11, 2004

K.O.T. INVESTMENTS, INC.
C/O KIM MARKS, CPA
11900 BISCAYNE BLVD, #290
MIAMI, FL 33181

SUBJECT: K.O.T. INVESTMENTS, INC.
REF: P98000043659

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.

Please be more specific as to what is being amended.

Please check only one block for the adoption of 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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000123868
Letter Number: 204A00039656

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

③

HO4000123868

Articles of Amendment
to
Articles of Incorporation
of

K.D.T. INVESTMENTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000043859

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE ARTICLES OF OFFICERS IS BEING AMENDED TO ADD DORON REZNIK AS PRESIDENT AND
SECRETARY.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 06.09.2004Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 9th day of June, 2004

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DALIA SARID

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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