

P98000079686

FILED
TALLAHASSEE, FLORIDA
NOV 28 1991

Requester's Name
315 So. Calhoun Street
Address
425-5675
City/State/Zip Phone #

Office Use Only

None
Change
Amend

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KGann Investments Inc P98-79686
(Corporation Name) (Document #)
2. W010000027095
(Corporation Name) (Document #)
- 3.
- 4.

DIVISION
101 NOV 28 1991

REC
101 NOV 28 1991

A. K. Gann
Inc +
Amend

- ☒ Walk in ☐ Pick up time
☐ Mail out ☐ Will wait ☐ Photocopy

- ☒ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A. Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

900004696479--8
-11/28/01-01008-024
*****43.75 *****43.75

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

X00789, 02388, 00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 28, 2001

Holland & Knight LLP
315 S. Calhoun St.
Tallahassee, FL 32301

SUBJECT: KGANN INVESTMENTS, INC.
Ref. Number: P98000079686

We have received your document for KGANN INVESTMENTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 601A00063191

*Pls - refile w/
correction*

RECEIVED
01 NOV 28 AM 4:20
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KGANN INVESTMENTS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, KGann Investments, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

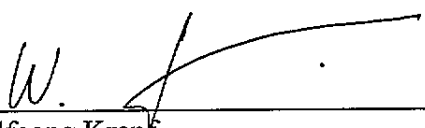
FIRST: The name of the Corporation is **KGANN INVESTMENTS, INC.**

SECOND: Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The name of this Corporation is **CHARITY FOR U.S.A., INC.**, whose address is: 842 Avenue F, Northeast, Winter Haven, Florida 33881.

THIRD: The foregoing amendment was duly adopted by the sole Director and the shareholder of the Corporation as of November 16, 2001 pursuant to action by written consent in lieu of a meeting.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of November 16, 2001.



Wolfgang Krapf
President

FILED
01 NOV 28 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA