

P 99000071319

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(Business Entity Name)

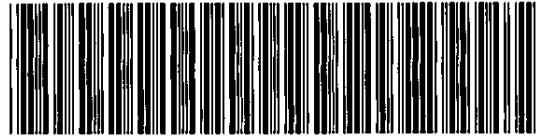
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*Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/02/06--01015--001 **52.50

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: A. K. Business International, Inc.

DOCUMENT NUMBER: P 99000071319

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria L. Kugler

(Name of Contact Person)

A K Business International, Inc.

(Firm/ Company)

7282 Jacaranda Lane

(Address)

Miami Lakes, Florida 33014

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maria L. Kugler

(Name of Contact Person)

at (305) 821-8474

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

A. K. Business International, Inc.

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

P99000071319

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE I. NAME The name of the corporation shall be: A.K. Business International, INC. The address of the principal office of this corporation shall be: 13903 N.W. 67 Avenue, Suite 220, Miami Lakes, Florida 33014, and the mailing address PMB 687, 7333 Miami Lakes Dr. Miami, Florida 33014.

ARTICLE IV ADDRESS The street address of the registered office of the corporation shall be 13903 N.W. 67 Avenue, Suite 220, Miami Lakes, Florida 33014, and the name of the registered agent of the corporation is Juan Poleo, whose address is 13903 N.W. 67 Avenue, Suite 220, Miami Lakes, Florida 33014.

ARTICLE VII. DIRECTORS All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially, and the name and street address of the person constituting the Board of Directors is: Juan Poleo, 13903 N.W. 67 Avenue, Suite 220, Miami Lakes, Florida 33014.

ARTICLE VIII. OFFICERS The names and addresses of the initial officers of the corporation who shall hold office for the first year, or until their

(Attach additional pages if necessary)

successors are elected or appointed are: President/Secretary Juan Poleo, 13903 N.W. 67 Avenue, Suite 220, Miami Lakes, Florida 33014. 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)

(continued)

The date of each amendment(s) adoption: June 1, 2006

Effective date if applicable: June 1, 2006
(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.

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)

Maria L. Kugler

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35