

P 9900 0074910

FILED
00 NOV 17 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FLORIDA 33134 (305) 444-4994

(City, State, Zip)

(Phone #)

400003464154--4

-11/15/00--01042--025

*****35.00 *****35.00

OFFICE USE ONLY

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

1. Kaydan Enterprises, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 NOV 15 AM 10:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Q. COULLETTE NOV 17 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 2000

EXPRESS CORPORATE FILING SERVICE INC.

MIAMI, FL

SUBJECT: KAYDAN ENTERPRISES, INC.
Ref. Number: P99000074910

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 400A00058800

RECEIVED
00 NOV 17 AM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006, Florida Statutes, this corporation submits the following articles to amend to its articles of incorporation:

FIRST: The name of the corporation is KAYDAN ENTERPRISES, INC.

SECOND: Amendment adopted – Article I

The address for this Corporation is:

1940 NW 190 Avenue
Pembroke Pines, Fl 33029

Amendment adopted – Article VI

The name and address of Registered Agent for this Corporation is:

Yanel E. Martinez
1940 NW 190 Avenue
Pembroke Pines, Fl 33029

Amendment adopted – Article VII

The name and address of Officer/Director for this Corporation is:

Yanel E. Martinez
President/Director
1940 NW 190 Avenue
Pembroke Pines, Fl 33029

THIRD: The date of these amendment's adoption: November 14, 2000

FOURTH: Adoption of Amendment (check one)



Amendment was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.

FILED
00 NOV 17 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Amendment was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

"The number of votes cast for amendment was sufficient for approval by _____."]
(voting group)

- ☐ Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of NOVEMBER, 2000.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature x

(By the Chairman or Vice Chairman of the Board,
President, or other officer)

NANEL MARTINEZ

(Typed or printed name)

President

(Title)