

S25043

A & K, INC.  
909 Turner Road  
Delray Beach, Florida 33483  
(561) 734-5662

May 9, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-05/15/01--01127--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: A & K, Inc.  
Certificate of Status  
Document number S25043

Dear Sir or Madam:

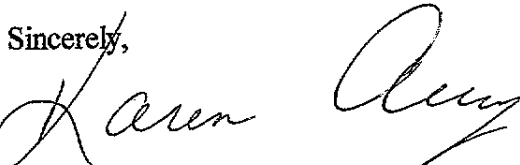
Enclosed is the Articles of Amendment changing the name of A & K Liner Farm, Inc. to A & K, Inc., and changing the address of the corporation and registered agent, as well as a check payable to the Florida Department of State for \$43.75.

Please see that these Articles of Amendment are filed and a certificate of status is sent. The \$43.75 check covers the filing fee for the articles of amendment of \$35, as well as a certificate of status for \$8.75. Please send the certificate of status to:

A & K, Inc.  
909 Turner Road  
Delray Beach, FL 33483

Thank you for your assistance in this matter. Should you need further information, please contact us at (561) 734-5662.

Sincerely,

  
Karen R. Avery  
President

KRA/clw  
Enclosures

Mrs. Avery confirmed *ne*  
GIVE

AUTHORIZATION BY PHONE

CORRECT

*The Amendment is a change of name only*

DATE \_\_\_\_\_

DOC. EXAM. ~~T. LEWIS~~ JUL 9 2001

T. LEWIS JUL 3 2001

FILED  
01 JUL -9 M 11:53  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 22, 2001

KAREN R. AVERY  
A & K, INC.  
909 TURNER ROAD  
DELRAY BEACH, FL 33483

SUBJECT: A & K LINER FARM, INC.  
Ref. Number: S25043

We have received your document for A & K LINER FARM, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 301A00031310

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A&K LINER FARM, INC.**

FILED  
01 JUL -9 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

Amending Article I: The name of this corporation is:

*A+K UNLIMITED INC.*

Amending Article V: The street address of the \_\_\_\_\_ registered office of the Corporation is 909 Turner Road, Delray Beach, Florida 33483.

Amending Article VI: The principal office/mailling address of the Corporation is:

909 Turner Road  
Delray Beach, Florida 33483

Amending Articles VII: The name and street address of the Incorporator of the Corporation is:

Karen R. Avery  
909 Turner Road  
Delray Beach, Florida 33483

**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: N/A

**THIRD:** The date of each amendment's adoption: May 10, 2001

**FOURTH:** Adoption of Amendment(s):

The amendment(s) was/were approved by the shareholders. The number of votes case for the amendment(s) was/were sufficient for approval.

Signed this 11<sup>TH</sup> day of May, 2001.

Signature

Title

*Karen Avery*  
PRESIDENT