

530343

TRANSMITTAL LETTER

Aug. 5, 1998

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

500002610715--6  
-08/07/98--01064--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: KAVALIR CORP.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of <sup>amendment</sup> incorporation for the above corporation and check in the amount of \$ 87.50.

W98000018266

FROM:

Don R. Livingstone, Esq.

Name

7711 S. W. 62 Ave.

Address

Miami, FL 33143

City, State, & Zip

( 305 ) 665-1821

Telephone Number

FILED  
98 AUG 31 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
8-31-98  
CC

Note: Additional copy of articles is needed only when certified copy is requested.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August <sup>26</sup>~~12~~, 1998

DON R. LIVINGSTON, ESQ.  
7711 S.W. 62 AVE.  
MIAMI, FL 33143

SUBJECT: KINGS CREEK DAY SCHOOL, INC.  
Ref. Number: S30343

We have received your document for KINGS CREEK DAY SCHOOL, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names ("must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division.")

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: 698A00041835

*\* Please submit "different" name. This is considered the same since it is pronounced the same.*

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF KINGS CREEK DAY SCHOOL, INC.  
Document No. S30343

FILED

98 AUG 31 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of KINGS CREEK DAY SCHOOL, INC., is amended to read as follows:

ARTICLE I - NAME

The name of the corporation is ASHLEY MITCHELL CORP.

2. The foregoing amendment was adopted by LAURA WRIGHT, the sole incorporator and director of this corporation on July 31, 1998, and the sole stockholder. This is an action taken by the sole shareholder without a meeting pursuant to F.S.A. 607.0704.

IN WITNESS WHEREOF, the undersigned sole director, incorporator and sole stockholder has executed these Articles of Amendment on July 31, 1998.

*Laura K. Wright*  
LAURA WRIGHT, Sole Director &  
Stockholder

State of Florida  
County of Dade

BEFORE ME, the undersigned authority, personally known to me, appeared LAURA WRIGHT, Sole Director and Sole Stockholder, who, after being by me first duly cautioned and sworn, upon her oath deposes and says that she is the party who executed the foregoing Articles of Amendment and acknowledges the said execution to be her free and voluntary act and deed, and that the facts therein are true and correct.

WITNESS my hand and seal at Miami, Florida, on the date above written.

*Don R. Livingstone*  
Notary Public, State of Florida

