

580068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

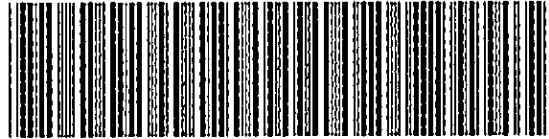
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N/C E. Allen

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2020

J. MARSHALL FRY
2708 ALTERNATE 19
SUITE 604-11
PALM HARBOR, FL 34683

SUBJECT: QUALITY THIN FILMS, INC.
Ref. Number: S80068

We have received your document 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 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.

The document number of the name conflict is L04000057553- K & E ENTERPRISES, LLC.

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) 245-6050.

Querida R Moore
Regulatory Specialist II

Letter Number: 020A00025639

J. MARSHALL FRY
ATTORNEY AND COUNSELOR AT LAW

*2708 Alternate 19
Suite 604-11
Palm Harbor, Florida 34683*

*Telephone: (727) 785-8014
Facsimile: (727) 785-8016
E-Mail: Jmfryatty@aol.com*

January 28, 2021

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

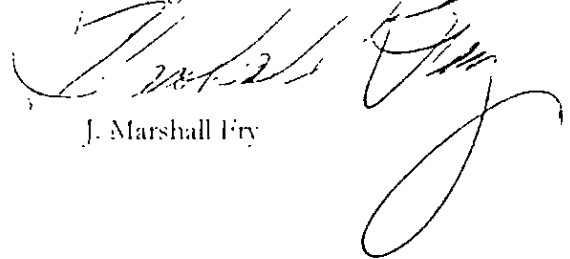
Re: Quality Thin Films, Inc.
Document No. S80068

Ladies and Gentlemen:

Pursuant to your letter of December 17, 2020, a copy of which is enclosed, enclosed is the original of the revised Articles of Amendment to the Articles of Incorporation for the above entity. Please file the Articles of Amendment, and forward me your receipt/acknowledgement.

If you have any questions, or comments, please contact me. Thank you for your time and cooperation.

Best regards,


J. Marshall Fry

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Quality Thin Films, Inc.

DOCUMENT NUMBER: S80068

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

Please return all correspondence concerning this matter to the following:

J. Marshall Fry, Attorney at Law

Name of Contact Person

J. Marshall Fry

Firm/ Company

2708 Alternate 19, Suite 604-11

Address

Palm Harbor, FL 34683

City/ State and Zip Code

jmfryatty@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Marshall Fry

Name of Contact Person

at (727)

785-8014

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

QUALITY THIN FILMS, INC.

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

S80068

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

KYE ENTERPRISES OF TARPON SPRINGS, INC. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2976 Wentworth Way

Tarpon Springs, FL 34688

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2976 Wentworth Way

Tarpon Springs, FL 34688

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Karl M. George Sr.

2976 Wentworth Way

(Florida street address)

New Registered Office Address: Tarpon Springs

Florida 34688

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Karl M. George Sr.
Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	DPST	Karl M. George, Sr.	2976 Wentworth Way
<input type="checkbox"/> Add			Tarpon Springs, FL 34688
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	D	Eleanor George	2976 Wentworth Way
<input type="checkbox"/> Add			Tarpon Springs, FL 34688
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	VP	Karl M. George, Jr.	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(Attach additional sheets, if necessary). (Be specific)

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(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted 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)

November 6, 2020
Dated _____

Signature Karl M. George Sr.
(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)

Karl M. George, Sr.

(Typed or printed name of person signing)

Director, President, Secretary, and Treasurer

(Title of person signing)