

V18458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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06/21/04--01075--011 \*\*43.75

FILED  
04 JUN 21 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NG  
06/15

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ENTITY NAME CHANGE

DOCUMENT NUMBER: V18458

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

Please return all correspondence concerning this matter to the following:

KENNETH N. METNICK

(Name of Person)

KNM. PROPERTY, INC.

(Name of Firm/ Company)

5150 LINTON BLVD, SUITE 320

(Address)

DELRAY BEACH, FL 33484

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KENNETH N. METNICK

(Name of Person)

at ( 561 ) 498-9979

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

KNM Properties  
5150 Linton Boulevard  
Suite 320  
Delray Beach, FL 33484  
Phone: (561) 498-9979  
Fax : (561) 498-9987

June 15, 2004

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

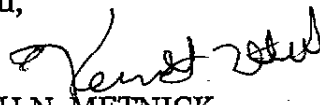
RE: Articles of Amendment for K.N.M. Properties, Inc./Document #V18458

Dear Sir or Madam:

Enclosed are the forms you mailed to my office regarding the above mentioned matter.

Also, enclosed is a check in the amount of \$43.75. Should you have any questions or comments, please do not hesitate to contact me.

Thank you,

  
KENNETH N. METNICK  
President

KNM/tmg  
Enc.

KNM Properties  
5150 Linton Boulevard  
Suite 320  
Delray Beach, FL 33484  
Phone: (561) 498-9979  
Fax : (561) 498-9987

May 24, 2004

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

ATTN: Karen Gibson

RE: Reinstatement of Document Number: V18458

Dear Ms. Gibson:

Pursuant to your conversation with my secretary, Tamara, enclosed is the Articles of Amendment in order to change the name of our corporation from KNM Properties, Inc. to KNM Properties of Delray Beach, Inc. Please process the information in order for you to activate the above mentioned company.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

  
KENNETH N. METNICK

KNM/tmg  
Enc.

Articles of Amendment  
to  
Articles of Incorporation  
of

K.N.M. PROPERTIES, INC.

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

FILED

04 JUN 21 AM 11:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V18458

(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:

**NEW CORPORATE NAME (if changing):**

K.N.M. PROPERTIES OF DELRAY BEACH, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

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(Attach additional pages if necessary)

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)

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(continued)

The date of each amendment(s) adoption: 6/15/04

Effective date if applicable: \_\_\_\_\_

(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.

Signed this 15<sup>TH</sup> day of JUNE, 2004.

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)

KENNETH N. METNICK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**