

**P01000068914**

RECEIVED

01 AUG -8 AM 11:04

DIVISION OF CORPORATIONS

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000088234 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
 Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 634-3694  
 Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG -8 PM 4:14

FILED

**BASIC AMENDMENT**

**K. UPSHAW & COMPANY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*KIC 9/11  
KPC 8/8*

*3*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 8, 2001

K. UPSHAW & COMPANY, INC.  
3713 N.W. 115TH AVE.  
CORAL SPRINGS, FL 33085

SUBJECT: K. UPSHAW & COMPANY, INC.  
REF: P01000068914

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000088234  
Letter Number: 701A00045558

H01000088234

2

ARTICLE OF AMENDMENT TO  
AMENDMENT ARTICLES OF INCORPORATION  
K UPSHAW & COMPANY, INC.  
DOCUMENT NO. P01000068914  
EIN: 65-1120408

Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on July 12, 2001.

First: Amendment(s) adopted:

Article I - Name of Corporation being amended shall read as follows:

The name of the corporation **Shalvin's Enterprises, Inc.** with principal office address located at 3713 N.W. 115<sup>th</sup> Ave., Coral Springs, FL 33065 and mailing address located at **P.O. Box 101208, Fort Lauderdale, FL 33311**

**From:** The name of the corporation **K. Upshaw & Company, Inc.** with principal office and mailing address located at 3713 N.W. 115<sup>th</sup> Ave., Coral Springs, FL 33065

01 AUG - 8: PM 11/14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Second: The amendment was adopted by the Board of Directors on August 7, 2001.

Third : The amendment(s) was/were adopted by the incorporators without shareholder Action and shareholder action was not required.

Signed this 7<sup>th</sup> day of August, 2001

Signature: Karen W Upshaw  
Karen W Upshaw, President/Incorporator

H01000088234