

STATE OF HAWAII  
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS  
Business Registration Division  
335 Merchant Street  
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810  
Phone No. (808) 586-2727



ARTICLES OF AMENDMENT TO CHANGE CORPORATE NAME

(Section 414D-183, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, duly authorized officers of the corporation submitting these Articles of Amendment, certify as follows:

1. The present name of the corporation is:

\_\_\_\_\_

2. The name of the corporation is changed to:

\_\_\_\_\_

3. The amendment to change the corporation name was adopted on: \_\_\_\_\_

(Month Day Year)

(Check one)

at a meeting of the **members**:

Designation (class) Of membership	Total Number of Memberships (votes) outstanding	Total Number of Votes Entitled to be Cast By each Class	Number of Votes Cast by each class For Amendment	Number of Votes Cast by each class Against Amendment

OR

by written consent of the **members** holding at least eighty per cent of the voting power.

OR

by a sufficient vote of the **Board of Directors** or **incorporators** because member approval was not required.

4. Check one:

The written approval of a specified person or persons named in the articles of incorporation was obtained.

The written approval of a specified person or persons is not required.

The undersigned certifies under the penalties of Section 414D-12, Hawaii Revised Statutes, that the undersigned has read the above statements, I/we are authorized to make this change, and that the statements are true and correct.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
(Type/Print Name & Title)

\_\_\_\_\_  
(Type/Print Name & Title)

\_\_\_\_\_  
(Signature of Officer)

\_\_\_\_\_  
(Signature of Officer)

SEE INSTRUCTIONS ON REVERSE SIDE. The articles must be signed by at least one officer of the corporation.

**Instructions:** Articles must be typewritten or printed in **black ink**, and must be **legible**. The articles must be signed by at least one individual who is an officer of the corporation. All signatures must be in **black ink**. Submit original articles together with the appropriate fee.

Line 1. State the full name of the corporation prior to the change.

Line 2. State the new name of the corporation.

Line 3. State the date the name change amendment was adopted.  
Check whether the name change amendment was adopted by the **members** (at a meeting or by written consent) or by sufficient vote of the **Board of Directors** or **incorporators**.

If the amendment was adopted at a meeting of the **members**, complete the vote information section.

If the amendment was adopted by the **Board of Directors** at a meeting, approval must be by the affirmative vote of a majority of directors at the meeting.

If the amendment was adopted by the **Board of Directors** by written consent, consent must be unanimous.

Line 4. Check whether written approval of the amendment by a third person or persons named in the articles of incorporation was obtained or whether approval of a third person is not required.

**Filing Fees:** **Filing fee (\$10.00) is not refundable.** Make checks payable to DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS. Dishonored Check Fee \$25.00.

For any questions call (808) 586-2727. Neighbor islands may call the following numbers followed by 6-2727 and the # sign:  
Kauai 274-3141; Maui 984-2400; Hawaii 974-4000, Lanai & Molokai 1-800-468-4644 (toll free).

Fax: (808) 586-2733      Email Address: [breg@dcca.hawaii.gov](mailto:breg@dcca.hawaii.gov)

**NOTICE: THIS MATERIAL CAN BE MADE AVAILABLE FOR INDIVIDUALS WITH SPECIAL NEEDS. PLEASE CALL THE DIVISION SECRETARY, BUSINESS REGISTRATION DIVISION, DCCA, AT 586-2744, TO SUBMIT YOUR REQUEST.**

**ALL BUSINESS REGISTRATION FILINGS ARE OPEN TO PUBLIC INSPECTION. (SECTION 92F-11, HRS)**

FORM X-3  
7/2008



06/04/201220190

Nonrefundable Filing Fee:  
Profit Corporation: \$25.00  
Nonprofit Corporation: \$10.00  
General Partnership: \$10.00  
LLP: \$25.00  
Limited Partnership: \$10.00  
LLLP: \$10.00  
LLC: \$25.00

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**CORRECTION**

(Section 414-15, 414D-7, 425-1.7, 425-157, 425E-207, 425-207, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

1. The entity is (check one):

- Profit Corporation (F/R 254B14)
- Nonprofit Corporation (F/R 101B14)
- General Partnership (F/R 101B33)
- Limited Liability Partnership (F/R 254L34)
- Limited Partnership (F/R 101B34)
- Limited Liability Limited Partnership (F/R 101B34)
- Limited Liability Company (F/R 254L14)

2. Name of business entity: Kihei Commercial Condominium II  
(Corporation, Partnership, LLC Name)

3. Describe the document to be corrected, including the date the document was filed with the Department of Commerce and Consumer Affairs, or attach a copy of the document to be corrected.

The document to be corrected is the "Articles of Incorporation of Kihei Commercial Condominium II" filed with the DCCA on October 17, 2008.

4. Specify the incorrect statement and give the reason it is incorrect or describe the manner in which the document was defectively executed, attested, sealed, verified, or acknowledged.

The incorrect statement is the name of the business. The business is an AOOU (Association of Unit Owners) and should be labeled as such.

5. The incorrect statement or defective execution is corrected as follows or as attached hereto:

The correct name is "AOOU of Kihei Commercial Condominium II"

I/we certify under the penalties of Section 414-20, 414D-12, 425-13, 425-172, 425E-208 and 428-1302, Hawaii Revised Statutes, as applicable, that I/we have read the above statements, I/we are authorized to make this change, and that the statements are true and correct.

Signed this 30th day of May, 2012

Valentine Peroff, Jr./Manager  
(Type/Print Name & Title)

(Signature)

\_\_\_\_\_  
(Type/Print Name & Title)

\_\_\_\_\_  
(Signature)



**COMMERCIAL PROPERTIES  
OF MAUI  
MANAGEMENT INCORPORATED**

**LETTER OF TRANSMITTAL**

DATE           October 16, 2008

TO:             Department of Commerce and Consumer Affairs  
                  Business Registration Division  
                  PO Box 40  
                  Honolulu, HI 96810

FROM:          COMMERCIAL PROPERTIES OF MAUI MANAGEMENT  
                  1962B Wells Street  
                  Wailuku, Maui, Hawaii 96793

RE:             Kihei Commercial Condominium II

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We are sending you ( X ) attached ( ) under separate cover the following:

- Articles of Incorporation
- Check No. 8305

- |  |  |
|--|--|
| <input type="checkbox"/> For your information      | <input checked="" type="checkbox"/> For appropriate action     |
| <input checked="" type="checkbox"/> For your files | <input type="checkbox"/> For signature in BLACK INK and return |
| <input type="checkbox"/> For your review           | <input type="checkbox"/> Forward                               |
| <input type="checkbox"/> Per your request          | <input type="checkbox"/> Per our conversation                  |
| <input type="checkbox"/> See remarks below         |  |
- 

**REMARKS:**

Enclosed please find the Articles of Incorporation for the above referenced property along with a payment for the filing fee of \$25.00.

If you have any questions regarding this matter please feel free to contact our office at (808) 243-8600 ext 209.

BY: 

Monique Bechert

1962B WELLS STREET

WAILUKU, HI 96793

(808) 243-8600

FAX (808) 249-0894

COMMERCIAL PROPERTIES OF MAUI  
MANAGEMENT, INC  
1962 B WELLS STREET  
WAILUKU, HI 96793  
808 243-8600

NO. 8305 59-101  
1213  
Date. 10-15-08

Pay To The Order Of DCCA \$ 25 -  
Twenty Five Dollars



**First Hawaiian Bank**

KAHULUI BRANCH  
KAHULUI, HAWAII

Mary Jane Keame

KCC 2

⑈008305⑈ ⑆121301015⑆ 210078514⑈

Nonrefundable Filing Fee: \$25.00

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Business Registration Division  
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**ARTICLES OF INCORPORATION**  
(Section 414D-32, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, desiring to form a nonprofit corporation under the laws of the State of Hawaii, certify as follows:

I

The name of the corporation shall be:

Kihei Commercial Condominium II

II

The mailing address of the corporation's initial principal office is:

1962 B Wells Street, Wailuku, HI 96793

III

The corporation shall have and continuously maintain in the State of Hawaii a registered office and a registered agent. The agent may be an individual resident of Hawaii, a domestic entity or a foreign entity authorized to transact business in the State, whose business office is identical with the registered office.

- a. The name (and state or country of incorporation, formation or organization, if applicable) of the corporation's registered agent in the State of Hawaii is:

Commercial Properties of Maui Management, Inc.

(Name of Registered Agent)

Hawaii

(State or Country)

- b. The street address of the corporation's initial registered office in the State of Hawaii is:

1962 B Wells Street, Wailuku, HI 96793

IV

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Jack Watkins	99-880 Iwaena Street, Aiea, HI 96701
Dennis Lee	
Valentine Peroff, Jr.	
Gerry Horii	

V

Please check one:

- The corporation has members.
- The corporation has no members.

VI

The corporation is nonprofit in nature and shall not authorize or issue shares of stock. No dividends shall be paid and no part of the income or profit of the corporation shall be distributed to its members, directors, or officers, except for services actually rendered to the corporation, and except upon liquidation of its property in case of corporate dissolution.

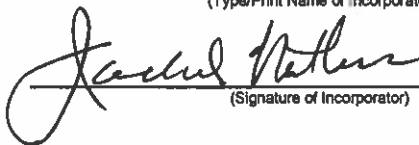
The undersigned certifies under the penalties of Section 414D-12, Hawaii Revised Statutes, that the undersigned has read the above statements, that I/we are authorized to sign this Articles of Incorporation, and that the above statements are true and correct.

Signed this 8<sup>th</sup> day of October, 2008

Jack Watkins

(Type/Print Name of Incorporator)

(Type/Print Name of Incorporator)

  
(Signature of Incorporator)

(Signature of Incorporator)

SEE INSTRUCTIONS PAGE. The articles must be signed by at least one individual (incorporator).



Nonrefundable Filing Fee:  
Profit Corporation: \$25.00  
Nonprofit Corporation: \$10.00  
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LLP: \$25.00  
Limited Partnership: \$10.00  
LLLP: \$10.00  
LLC: \$26.00

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**CORRECTION**

(Section 414-15, 414D-7, 425-1.7, 425-167, 425E-207, 428-207, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

1. The entity is (check one):

- Profit Corporation (F/\$25/B14)
- Nonprofit Corporation (F/\$10/B14)
- General Partnership (F/\$10/B33)
- Limited Liability Partnership (F/\$25/L34)
- Limited Partnership (F/\$10/B34)
- Limited Liability Limited Partnership (F/\$10/B34)
- Limited Liability Company (F/\$25/L14)

2. Name of business entity: Kihei Commercial Condominium II  
(Corporation, Partnership, LLC Name)

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Signed this 30th day of May, 2012

Valentine Peroff, Jr./Manager

(Type/Print Name & Title)

(Signature)

(Type/Print Name & Title)

(Signature)




# KIHEI CC, LLC.

99-1324 Koaha Place  
Aiea, Hawaii 96701  
Phone (808) 487-1445  
Facsimile (808) 487-5307

May 30, 2012

## *Transmittal Memorandum*

**To:** Ms. Monique Bechert  
Commercial Properties of Maui  
Management Incorporated  
1962B Wells Street  
Wailuku, Maui, HI 96793

**From:**  Karen Y. Bushaw for Jack Watkins

**Re:** Kihei Commercial Condominium II

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### Transmitted Herewith:

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One (1) original: State of Hawaii, Department of Commerce and Consumer Affairs  
Business Registration Division – Form X-3; Correction

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<input type="checkbox"/> For your information	<input type="checkbox"/> Per our conversation	<input type="checkbox"/> For signature & return
<input type="checkbox"/> For your files	<input checked="" type="checkbox"/> Per your request	<input type="checkbox"/> For signature, forwarding as noted below & return
<input type="checkbox"/> For necessary action	<input type="checkbox"/> For distribution	

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**REMARKS:** The enclosed document was faxed to your attention on 5/30/12. Should you have any questions or concerns, please contact our office. Thank you.



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Nonprofit Corporation: \$10.00  
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LLP: \$25.00  
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- Limited Liability Company (F/\$25/L14)

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Signed this 30th day of May, 2012

Valentine Peroff, Jr./Manager

(Type/Print Name & Title)

(Signature)

(Type/Print Name & Title)

(Signature)