## P05000095758

(Re	equestor's Name)			
(Ad	ldress)			
(Ac	idress)			
(Cit	ty/State/Zip/Phone	e #)		
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## COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: KELZO INC			
	BER: P05000095758			
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	ELIZABETH BEHRENTZ			
		Name of Contact Pers	son	
	INCOME TAX PREP INC			
		Firm/ Company		<del></del>
		City/ State and Zip Co	ode	
halla	andalebeach@libertytax.con		•	-1
	= '	sed for future annual repo	ort notification)	学祭 高
		·	·	
For further information	on concerning this matter, pleas	se call:		20 12 - 1 25 12 - 1
ELIZABETH BEHR	ENTZ	at (	454-2080	TI Salah da Salah da Salah da
Name of Contact Person		Area (	Code & Daytime Telephone Nur	nber ·
Enclosed is a check for	or the following amount made	payable to the Florida De	partment of State:	r.
□ \$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)	
<u>Ma</u>	iling Address	Stree	et Address	
	endment Section		ndment Section	
Div	vision of Corporations	Divis	sion of Corporations	

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

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with t	he Florida Dent. of State)
P05000095758	
(Document Number of Corporati	on (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	<u>u</u>
	The new
name must be distinguishable and contain the word "corpor" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," word "chartered." "professional association," or the abbreviate	or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
	70 -
	in fig. 5
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
	<u> </u>
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add	address in Florida, enter the name of the
·	11 (53)
Name of New Registered Agent	
(Florid	da street address)
New Registered Office Address:	, Florida
(	(Zip Code)
New Registered Agent's Signature, if changing Registered A	gent:
I hereby accept the appointment as registered agent. I am fami	liar with and accept the obligations of the position.
Signature of New Registe	red Agent, if changing

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: X Change	<u>PT</u>	John_Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
I) Change	Т	VAERA, LLC	701 THREE ISLANDS BLV
Add			HSTE 101
Remove			HALLANDALE, FL 33009
2) Change			
Add			<del> </del>
Remove			
3) Change			
Add			
Remove			<del></del>
4) Change			
Add			
Remove			
5) Change		•	
Add			
Remove			
6) Change			
Add			
Remove			

Att	imending or a tach <i>additiona</i>	l sheets, if ne	cessary).	(Be specific	)	<u> </u>			
				· · · · · · · · · · · · · · · · · · ·					
	<del></del>				,				
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		**************************************	*********						
lf a pr	an amendmen rovisions for i (if not appli	t provides fo mplementing icable, indica	the amen	ange, reclass	sification, of tention	or cancellati	on of issuec ndment itse	<u>l shares,</u> elf:	
_									
	· ···		<del></del>						
	·								

The date of each amendment(s) adoption:	, if	other th	an the
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 vidocument's effective date on the Department of State's records.	vill not b	e listed	as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )			
☐ 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)			
☐ 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.	75	ざ	
05/12/2015 Dated			
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)	<del></del>	  	ly .
BENILEY LLORENS		۵.	
(Typed or printed name of person signing)			
PRESIDENT			
(Title of person signing)			