



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: KAMA CONSTRUCTION, INC.

DOCUMENT NUMBER: P05000120314

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

Please return all correspondence concerning this matter to the following:

ZBIGNIEW W. JAROSZ  
Name of Contact Person  
KARMAZ INVESTMENT, INC  
Firm/ Company  
3326 MARY STREET, SUITE 500  
Address  
MIAMI, FLORIDA 33133  
City/ State and Zip Code  
ZWJAROSZ@JAROSZARCH.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ZBIGNIEW W. JAROSZ at ( 786 ) 271-7124  
Name of Contact Person 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

KAMA CONSTRUCTION, INC

FILED

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

P05000120314

2024 MAY 31 AM 8:47

(Document Number of Corporation (if known))

STATE

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:**

KARMAZ INVESTMENT, 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."*

3326 MARY STREET

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

SUITE 500

MIAMI, FLORIDA 33133

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

3326 MARY STREET

SUITE 500

MIAMI, FLORIDA 33133

**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:**

N/A [SAME REGISTERED AGENT]

*Name of New Registered Agent*

(Florida street address)

N/A [SAME REGISTERED AGENT]

*New Registered Office Address:*

(City)

, Florida

(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.*

\_\_\_\_\_  
*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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input 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			_____



The date of each amendment(s) adoption: NOVEMBER 30, 2023, if other than the date this document was signed.

Effective date if applicable: NOVEMBER 30, 2023  
*(no more than 90 days after amendment file date)*

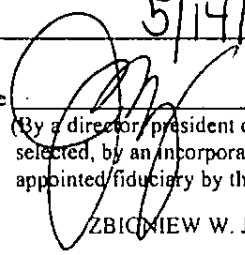
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)*

Dated 5/14/24

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)

ZBIGNIEW W. JAROSZ  
(Typed or printed name of person signing)

OWNER  
(Title of person signing)



**THE LAW OFFICE OF FAUSTO A. ROSALES, P.A.**

ATTORNEY AT LAW

150 Alhambra Circle, Suite 900

Coral Gables, FL 33134

Tel: 786-505-1024 Fax: 786-221-5090

www.dtmiamilaw.com

**SENDER'S NAME: JANNEL PALENZUELA SILVA, ESQ.**

SENDER'S EMAIL ADDRESS: JPALENZUELA@DTMIAMILAW.COM

May 24, 2024

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

*Sent via U.S. Priority Mail*

**Re: Articles of Amendment for Document No: P05000120314**

To Whom It May Concern:

The undersigned represents the Corporation in the above-captioned matter. We are submitting the attached Articles of Amendment to change the Corporation's name from Kama Construction, Inc., to Karmaz Investment, Inc. Please see enclosed Check No. 1018, in the amount of \$35.00 for the required filing fee.

If you require anything further from our end, please do not hesitate to contact the undersigned.

Respectfully Submitted,

Jannel Palenzuela Silva, Esq.

*For the Firm*

JPS/nr

*Enclosures*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 12, 2024

ZBIGNIEW W. JAROSZ  
3326 MARY STREET  
SUITE 500  
MIAMI, FL 33133

SUBJECT: KAMA CONSTRUCTION INC.  
Ref. Number: P05000120314

We have received your document for KAMA CONSTRUCTION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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 L13000013680.

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.

Anissa Butler  
Regulatory Specialist II

Letter Number: 124A00003016

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314