

PO7000089923

(Requestor's Name)

MELANIE BOYNES
(561) 236-6516
THE UPS STORE #4096
1128 ROYAL PALM BEACH BLVD
ROYAL PALM BEAC FL 33411-1693

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

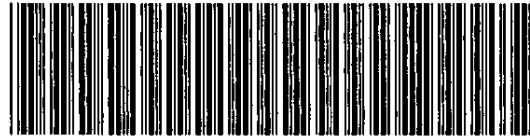
(Business Entity Name)

(Document Number)

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02/05/13--01018--029 **35.00

FILED
13 FEB -7 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
FEB 07 2013
J. LEMIEUX

Kenvas, Inc.

1950 NW 93rd Ave, Doral, FL 33172 * Tel: 407-477-4254

TO:
Amendment Section
Division of Corporations

NAME OF CORPORATION: KENVAS, INC.
DOCUMENT NUMBER: P07000089923

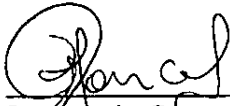
The enclosed Articles of Amendment and fees are submitted for filing.
Please return all correspondence concerning the matter to the following:
Rosangela Goncalves
Kenvas, Inc.
15057 SW 158th CT
Miami, FL 33196
email: rosie@kenvas-usa.com

Amendment dated 04/06/2009 was never filed back in 2009, when all officers were changed, including Registered Agent. The amendment contains 2009 addresses.
Amendment dated 01/15/2013 has all updated addresses.

Enclosed are two checks, one for each filing fee.

For further information concerning this matter, please call:
Rosangela Goncalves at 407-477-4254 or 407-538-5224.

Sincerely,



Rosangela Goncalves

02/01/2013.

Articles of Amendment
to
Articles of Incorporation
of

KENVAS, INC.

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

P07000089923

(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:

A. If amending name, enter the new name of the corporation:

N/A

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."

**B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)**

1950 NW 93rd Ave

Doral, FL 33172

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

15057 SW 158th CT

Miami, FL 33196

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:

Name of New Registered Agent Rosangela Jack Goncalves

1950 NW 93rd Ave

(Florida street address)

New Registered Office Address: Doral, Florida 33172
(City) (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

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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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<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			_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 01/15/2013

Effective date if applicable: 01/15/2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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.

Dated 01/15/2013

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)

ROSANGELA J. GONCALVES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)