## P12000003448

(Re	questor's Name)	
(Ad	dress)	<del></del>
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

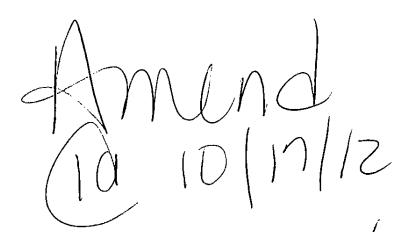
Office Use Only



800240564288

10/16/12--01021--005 \*\*35.00

12 OCT 16 AM 8: 32

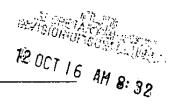


## **COVER LETTER**

TO: Amendment Sec Division of Corp				
NAME OF CORPO	RATION: VENUS KI	TTY INC		
DOCUMENT NUM	BER: P1200007344	18		
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
	CHRISTINA MAR	RAIS		
		Name of Contact Person	1	
	<b>VENUS KITTY IN</b>	1C		
	5379 LYONS RO	Firm/ Company OAD, #455	145	
		Address	( 10	
	COCONUT CRE	EK, FL 33073		
		City/ State and Zip Code	e	
VF	NUSMOMMY09@	OGMAIL COM		
		sed for future annual report	notification)	
	" (	•	,	
For further information	on concerning this matter, pleas	se call:		
CHRISTINA MARAIS		at (954	, 818-9688	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	ertment of State:	
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy	
		enclosed)	is enclosed)	
Ma	iling Address	·	is enclosed)	
	iling Address endment Section	<u>Street</u> Amend	is enclosed)  Address ment Section	
Am Div	endment Section ision of Corporations	<u>Street</u> Amend Divisio	is enclosed)  Address ment Section n of Corporations	
Am Div P.O	endment Section	<u>Street</u> Amend Divisio Clifton	is enclosed)  Address ment Section	

Tallahassee, FL 32301

## **Articles of Amendment** to Articles of Incorporation



## **VENUS KITTY INC**

P12000073448	ently med with the Fibrida Dept. of State)	<i>ح</i> رد
(Document Nur	mber of Corporation (if known)	
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	, Florida Statutes, this Florida Profit Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new name o	of the corporation:	
name must be distinguishable and contain t "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,"	the word "corporation," "company," or "incorporated" or the al "Corp," "Inc," or "Co". A professional corporation name must o " or the abbreviation "P.A."	_The new bbreviation contain the
B. Enter new principal office address, if app	plicable: 5379 LYONS ROAD, #_455	-445
(Principal office address MUST BE A STREE		, ,
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)		
D. If amending the registered agent and/or new registered agent and/or the new reg	registered office address in Florida, enter the name of the istered office address:	•
Name of New Registered Agent CHRISTINA MARAIS		
	79 LYONS ROAD, #455 445	
	(Florida street address)	
New Registered Office Address:	OCONUT CREEK, Florida 33073 (City) (Zip Code)	-
New Registered Agent's Signature, if chang 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

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 <math>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.

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)	<u>Title</u>	<u>Name</u>	Address
1) Change	P	ANDRE MARAIS	3943 COCOPLUM CIRCLE
Add			COCONUT CREEK, FL 33063
X Remove			
2) Change	Р	CHRISTINA J. MARAIS	5379 LYONS ROAD, # \$55- 445
X Add			COCONUT CREEK, FL 33073
Remove	V	CHRISTIAAN H. MARAIS	5379 LYONS ROAD, # 355 CILIC
3)Change	<u> </u>	CHRISTIAAN H. MARAIS	
X Add			COCONUT CREEK, FL 33073
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
δ)Change			
Add			
Remove			

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

The date of each amendment(s) adoption: September 30, 2012
Effective date if applicable: SEPTEMBER 30TH, 2012
(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)
(voling 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 SEPTEMBER 30TH, 2012
Signature Habse Marane
(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)
ANDRE MARAIS
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)