

# P140000036537

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

KETTU, CORP.

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
16 DEC 19 PM 4:14

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Pursuant to the provisions of sections 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added deleted)

ARTICLE .VII

OFFICERS

The officers will be

DANIEL ALEJO PORCELLI	President/Director	Delete
MARCELA ANTONIETA FABIO	Vice-President/Director	Delete
DANIEL ALEJO PORCELLI	President/Secretary	Add

8911 COLLINS AVE UNIT 203  
SURFSIDE, FL. 33154

SECOND: 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, are as follows.

THIRD: The date of each amendment's adoption: 12/19/2016

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 .....

- 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.

Signed this 19 day of December 2016



Signature \_\_\_\_\_

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**DANIEL ALEJO PORCELLI**

Name

**PRESIDENT**

Title

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