

K 09799

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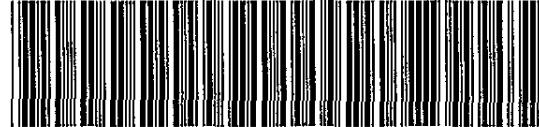
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[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KAMIRA GROUP INC

DOCUMENT NUMBER: K09799

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

Please return all correspondence concerning this matter to the following:

Alicia E. Mastella

(Name of Contact Person)

3311 SW 16th Ct.

(Firm/ Company)

(Address)

Ft. Lauderdale FL 33312

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alicia E. Mastella

(Name of Contact Person)

at (954) 316-1900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(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
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KAMIRA GROUP INC.
(Document Number K09799)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

**ARTICLE 6
REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation is:

**1124 NE 209th Terrace
Miami, FL 33179**

and the name of the registered agent of this Corporation at that address is:

Luciano Legato

**ARTICLE 9
BOARD OF DIRECTORS**

NAME	ADDRESS
CUEVAS, Antonio – President	1124 NE 209 th Terrace Miami FL 33179
MASTELLA-CUEVAS, Alicia – V.P.	1124 NE 209 th Terrace Miami FL 33179

The date of each amendment(s) adoption: August 20th, 2005

ADOPTION OF AMENDMENTS

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20th day of August 2005.

Signature

A handwritten signature, appearing to be "Antonio Cerveras", is written over a horizontal line. The signature is stylized with a large circular loop at the beginning.

Antonio Cerveras

Typed or printed name of person signing

President

Title of person signing

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office and registered agent in the State of Florida.

1. The name of the corporation: **KAMIRA GROUP INC.**
2. The principal office address: **1124 NE 209th Terrace, Miami, FL 33179**
3. Date of incorporation/qualification: **December 28th, 1987**, Document number: **K09799**.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Antonio Cuevas
3311 SW 16th Court
Fort Lauderdale FL 33312

5. The name and street address of the new registered agent and registered office :

Luciano Legato
1124 NE 209th Terrace
Miami, FL 33179

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors.



Signature of director

Antonio Cuevas- President

Printed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a circle containing the letters 'to'.

Signature of Registered Agent

8-21-05

Date