

K19534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

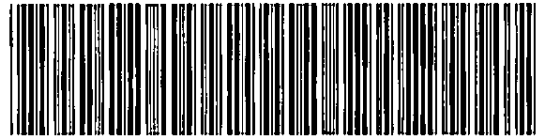
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/03/21--01009--011 ++35.00

RECEIVED

MAR 02 2021

2021 MAY 19 AM 11:59

FILED

MAY 19 2021

A RAMSEY

\*00789, 00524, 00671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 7, 2021

JACQUELINE CHARIFF  
KRYPTO INTERNATIONAL EXPORT, INC.  
337 NE 61ST STREET  
MIAMI, FL 33137

SUBJECT: KRYPTO INTERNATIONAL EXPORT, INC.  
Ref. Number: K19584

We have received your document for KRYPTO INTERNATIONAL EXPORT, 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):

We have an existing entity named Krypto International, LLC You are listed as an officer in both the corporation and the LLC. If you wish to use the same name for both the corporation and the LLC please include a letter stating that you are an officer in both the corporation and LLC and that you wish to use the same name for both. You may return the letter with your amendment or you may email me the letter. My email address is Annette.Ramsey@dos.myflorida.com.

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) 245-6907.

Annette Ramsey  
OPS

Letter Number: 621A00009570

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Krypto International Export, Inc.  
**DOCUMENT NUMBER:** K19584

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

Please return all correspondence concerning this matter to the following:

Jacqueline Chariff  
Name of Contact Person  
Krypto International  
Firm/ Company  
337 NE 61<sup>st</sup> Street  
Address  
Miami, FL 33137  
City/State and Zip Code  
Kryptoint@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacqueline Chariff at ( 305 ) 794-2228  
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:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

**Sulker, Yasemin Y.**

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**From:** Ramsey, Annette J.  
**Sent:** Wednesday, May 19, 2021 12:11 PM  
**To:** Sulker, Yasemin Y.  
**Subject:** FW: KRYPTO INTERNATIONAL EXPORT INC K19584

**From:** kryptoint@aol.com <kryptoint@aol.com>  
**Sent:** Wednesday, May 19, 2021 10:29 AM  
**To:** Ramsey, Annette J. <Annette.Ramsey@DOS.MyFlorida.com>  
**Subject:** Re: KRYPTO INTERNATIONAL EXPORT INC K19584

**EMAIL RECEIVED FROM EXTERNAL SOURCE**

Hi Annette,

Please note that Jacqueline Chariff is an officer in both the corporation and LLC and has consented for use of the name in both the corporation and LLC. Inclusively we will be closing the LLC and not renewing the annual report next year. Please confirm once the name change for the corporation is processed.

Thanks,  
Yornet

-----Original Message-----

**From:** Ramsey, Annette J. <[Annette.Ramsey@DOS.MyFlorida.com](mailto:Annette.Ramsey@DOS.MyFlorida.com)>  
**To:** [kryptoint@aol.com](mailto:kryptoint@aol.com) <[kryptoint@aol.com](mailto:kryptoint@aol.com)>  
**Sent:** Wed, May 19, 2021 8:18 am  
**Subject:** RE: KRYPTO INTERNATIONAL EXPORT INC K19584

Just send me a separate email stating that Jacqueline Chariff is an officer in both the corporation and LLC and has consented for use of the name in both the corporation and LLC.

**From:** [kryptoint@aol.com](mailto:kryptoint@aol.com) <[kryptoint@aol.com](mailto:kryptoint@aol.com)>  
**Sent:** Tuesday, May 18, 2021 9:14 AM  
**To:** Ramsey, Annette J. <[Annette.Ramsey@DOS.MyFlorida.com](mailto:Annette.Ramsey@DOS.MyFlorida.com)>  
**Subject:** Re: KRYPTO INTERNATIONAL EXPORT INC K19584

**EMAIL RECEIVED FROM EXTERNAL SOURCE**

Hi Annette,

The corporation only has 1 officer, Jacqueline Chariff which is the owner. The LLC is a different company and has 2, Jacqueline Chariff and Jaime Yuken. Please advise how we can proceed.

Thanks,  
Yornet

-----Original Message-----

**From:** Ramsey, Annette J. <[Annette.Ramsey@DOS.MyFlorida.com](mailto:Annette.Ramsey@DOS.MyFlorida.com)>

To: [kryptoint@aol.com](mailto:kryptoint@aol.com) <[kryptoint@aol.com](mailto:kryptoint@aol.com)>  
Sent: Thu, May 6, 2021 11:58 am  
Subject: KRYPTO INTERNATIONAL EXPORT INC K19584

We received your name change amendment for the above corporation changing the name to Krypto International, Inc. You formed an LLC by the name of Krypto International, LLC on 1-28-21. In order to use the same name for both the LLC and corporation I would need a letter or email from you stating that you are the same people (officer's) for both the corporation and LLC and that you would like to use the same name for both the corporation and LLC.

Thank you so much  
Annette Ramsey  
OPS Clerk-Dept of State

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2021 MAY 19 AM 11:59

Krypto International Export Inc.

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

619584

(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:

Krypto International, 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."

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

1510 Daytonia Road  
miami Beach, FL 33141

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

1510 Daytonia Road  
miami Beach, FL 33141

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 \_\_\_\_\_

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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: 2/25/2021, if other than the date this document was signed.

Effective date if applicable: 2/25/2021  
*(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.

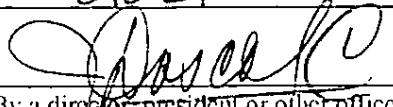
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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 2/25/2021

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)

Jacqueline Chariff  
(Typed or printed name of person signing)

PSD  
(Title of person signing)