L04201

(Re	equestor's Name)			
(Ad	dress)			
(Ad	ldress)			
(Cit	y/State/Zip/Phon	e #)		
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SEP 2 9 2014 T. CARTER

Amend

SECRETARY OF STATE
TALL AHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KALEX CONS	TRUCTION AND DE	EVELOPMENT, INC.		
DOCUMENT NUMBER: L04201				
The enclosed Articles of Amendment and fee are su	bmitted for filing.			
Please return all correspondence concerning this ma	tter to the following:			
LILY AMADOR				
	Name of Contact Person			
SHOMAR ACCO	UNTING, PA			
	Firm/ Company			
7777 NW 146TH	ST.			
	Address	_		
MIAMI LAKES, F	L 33016			
	City/ State and Zip Code	,		
LILY@SHOMARACO	COUNTING CON	Λ		
	sed for future annual report			
		,		
For further information concerning this matter, please	se call:			
LILY AMADOR	_{at (} 305	825-1123		
Name of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the following amount made	payable to the Florida Depa	rtment of State:		
\$35 Filing Fee \$Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address	Street Address			
Amendment Section		ment Section		
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building				
Tallahassee, FL 32314	2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE TALLAHASSEE. FLORIDA

KALEX CONSTRUCTION AND DEVELOPMENT, INC.

14 SEP 18 PM 2: 12

(Name of Corporation as curren	tly filed with the Flori	da Dept. of State)		
L04201				
(Document Numb	er of Corporation (if known	own)		
Pursuant to the provisions of section 607.1006, Fi its Articles of Incorporation:	lorida Statutes, this Flor	rida Profit Corporation add	pts the following	amendment(s) t
A. If amending name, enter the new name of t	he corporation:			
				The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "word "chartered," "professional association," of	Corp," "Inc," or "Co"	A professional corporat	ated" or the ab ion name must c	breviation ontain the
B. Enter new principal office address, if applie (Principal office address MUST BE A STREET				
	_			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>E BOX</u>) _			
	-		<u></u>	
D. If amending the registered agent and/or renew registered agent and/or the new regist	gistered office address ered office address;	in Florida, enter the name	of the	
Name of New Registered Agent				
	(Florida street a	nddress)		
New Registered Office Address:		Florida,		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag	z Registered Agent: ent. I am familiar with	and accept the obligations	of the position.	
Signature	of New Registered Ager	nt, 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 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: 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>	Name	<u>Addres</u> s		
1) Change	Р	CHRISTOPHER MORAN	45 ALMERIA AVE.		
Add			CORAL GABLES,		
Remove			FL 33134		
2) Change	VP_	JORGE F. DIAZ	45 ALMERIA AVE.		
Add			CORAL GABLES,		
Remove			FL 33134		
3) Change					
Add					
Remove					
4) Change			 		
Add					
Remove					
5) Change					
Add			 		
Remove					
6) Change					
Add					
Remove					

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provisions for implementing	the amendm	ent if not cont	ained in the amei	<u>idment itself:</u>	
If an amendment provides for provisions for implementing (if not applicable, indicate	the amendm	ent if not cont	ained in the amei	ndment itself:	
provisions for implementing	the amendm	ent if not cont	ained in the amei	ndment itself:	
provisions for implementing	the amendm	ent if not cont	ained in the amei	ndment itself:	
If an amendment provides for provisions for implementing (if not applicable, indicate	the amendm	ent if not cont	ained in the amei	ndment itself:	
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provisions for implementing	the amendm	ent if not cont	ained in the ame	ndment itself:	

date this document was signed.	, if other ulan the
Effective date if applicable: SEPTEMBER 16TH, 2014	
(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 SEPTEMBER 16TH, 2014	
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)	_
JORGE F. DIAZ	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	