

2/10/2017

M05392
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KENDALLWOOD INDUSTRIAL PARK, INC.**

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Help

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF KENDALLWOOD INDUSTRIAL PARK, INC.**

Document Number: M05392

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

The undersigned, being authorized to execute and file these Articles of Amendment to Articles of Incorporation, hereby certifies that:

FIRST: The Articles of Incorporation were filed on September 20, 1984, and assigned document number M05392.

SECOND: This amendment is submitted to amend the name and address of the registered agent to:

Eduardo R. Arista, Esq.
Arista Law & Tax
1401 Brickell Avenue, Suite 500
Miami, Florida 33131

THIRD: This amendment is submitted to add the following directors:

Title: Director
Filomena Policastro
2921 S.W. 101st Court
Miami, FL 33165

Title: Director
Natalina Scarafoni
2921 S.W. 101st Court
Miami, FL 33165

FOURTH: This amendment was approved unanimously by vote of the sole shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Amendment to Articles of Incorporation as an authorized representative of a member and acknowledged them to be my act this 9th day of February, 2017.


Eduardo R. Arista, Esq., Authorized Representative of a Member

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FILED

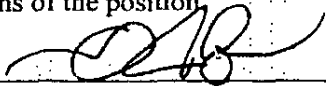
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CLERK OF THE COURT
MIAMI, FLORIDA

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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Eduardo R. Arista, Esq., Registered Agent

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