

N14000008172

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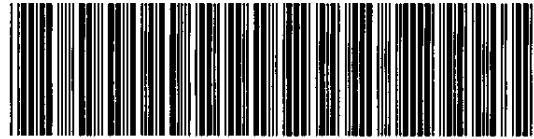
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: K&G International Foundation Corporation

DOCUMENT NUMBER: N14000008172

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

Please return all correspondence concerning this matter to the following:

Charles J. Pierre

(Name of Contact Person)

Pierre and Associates LLC

(Firm/ Company)

4595 Hypoluxo Rd Suite 2

(Address)

Lake Worth, FL 33463

(City/ State and Zip Code)

ket3589@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles J. Pierre

(Name of Contact Person)

at (561) 855-6208

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESTATED ARTICLES OF INCORPORATION
OF

K&G INTERNATIONAL FOUNDATION CORPORATION

N1400000 8172

WE, the undersigned, hereby associate ourselves for the purpose of becoming a not-for-profit Corporation under the laws of the State of Florida and are therefore bound by State Statutes regulating information, liability, rights, privileges and immunities of a not-for-profit Corporation.

ARTICLE I

Name of Corporation

The name of this corporation is K&G INTERNATIONAL FOUNDATION CORPORATION

ARTICLE II

Purpose

This corporation is organized to exclusively for charitable, religious, educational, and scientific purposes under section 501 (c) (3) of the internal revenue code, or corresponding section of any future tax code.

In the pursuit of this goal, the Corporation can acquire, buy, hold, own, sell, exchange, convey, lease, or otherwise dispose of goods, chattels, effects and merchandise. It can also mortgage, lease, hypothecate, convey, exchange and dispose of lands and chattels. It may enter any transactions deemed lawful authorized by the Board of Directors.

ARTICLE III

Corporate existence

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

ARTICLE IV

By-Laws

By-laws of the corporation are to be made, offered, and rescinded by a majority of the qualified members of the organization, present and voting at a regular or special business meeting.

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ARTICLE V
Principal Place of Business

The initial place of business is **232 Windsor Estates Drive, Davenport, FL 33837**. The mailing address is the same as the principal place of business. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.

ARTICLE VI
Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the internal revenue code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII
Prohibited Activities

Notwithstanding any other provisions of these articles, this corporation shall carry only activities permitted by (a) a corporation exempt from Federal Tax under Section 501 (c) (3) of the internal revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law or (b) a corporation's contribution which are deductible under section 170 (c) (2) of the Internal revenue Code of 1954 or any other corresponding provisions of any future United States Internal Revenue law.

ARTICLE VIII
Initial Board of Directors

Initially, this corporation shall have three directors. The number of directors may increase depending on business needs, but may never be less than one. The directors shall hold office for the first year of existence of the corporation and until their successors are elected or appointed according to the by-laws. The name and address of the initial directors are as follows:

Ketly Registre, President
232 Windsor Estates Drive
Davenport, FL 33837
(863) 421-6830

Jean G. Francois, Secretary
232 Windsor Estates Drive
Davenport, FL 33837
(863) 421-6830

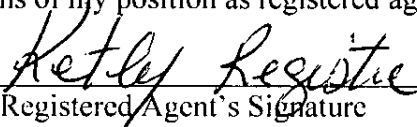
Matthew J. Blonzac, Director
232 Windsor Estates Drive
Davenport, FL 33837
(863) 421-6830

ARTICLE IX
Registered Agent

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Ketly Registre is the initial registered agent of the K&G INTERNATIONAL FOUNDATION CORPORATION and her office is located at 232 Windsor Estates Drive, Davenport, Florida 33837.

Having been named as registered agent and to accept service of process for the above stated Corporation K&G INTERNATIONAL FOUNDATION CORPORATION at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 607, F.S.


Registered Agent's Signature

ARTICLE X
Contracting Debts

An Officer, with the approval of the Board of Directors, can enter into contracts for the company. He/She can execute and deliver any commercial instruments in the name of and on behalf of the company.

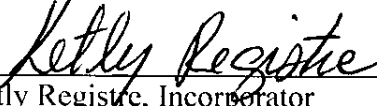
ARTICLE XI
Director Liabilities

Liabilities arising from the normal course of business shall be borne by the company. Officers and Directors shall be indemnified for any out-of-pocket expenses and any other costs including personal defense lawyers' fees while being actively involved in the decisions of the company.

ARTICLE XII
Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

These restated articles of incorporation have been executed and adopted on this 15th day of December 2014.


Ketly Registre, Incorporator
232 Windsor Estates Drive
Davenport, FL 33837
(863) 421-6830

The date of each amendment(s) adoption: 12/15/2014, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 01/2/2015

Signature Ketly Registre
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ketly Registre

(Typed or printed name of person signing)

President

(Title of person signing)

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