

P000000000 2013

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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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BASIC AMENDMENT

KENDALL DRIVE NEWSPAPER GROUP, CORP

Certificate of Status	0
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Page Count	02
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AMENDED
JAN 12 2013
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1/20/2013 9:17 AM

ARTICLE OF AMENDMENT.
TO
ARTICLE OF INCORPORATION
OF

KENDALL DRIVE NEWSPAPER GROUP, CORP

Pursuant to the provisions of section 607. 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST : Amendment(s) adopted :

ARTICLE -VI- BOARD OF OFFICER(S) DIRECTOR(S)

CHANGE

OSCAR BARROS

President 60% Of Shares

10515 S.W. 154th CT Miami FL 33196

CANDIDA R. BARROS

Vice-President/Treasurer 40% Of Shares

10515 S.W. 154th CT Miami FL 33196.

ARTICCLE -VI- BOARD OF OFFICER(S) DIRECTOR(S)

DELETE

OSWALDO ALBACARYS

Vice-President

9010 S.W. 137th Avenue # 232 Miami FL 33186.

SECOND: The date of adoption of the amendment(s) was: December 28, 2001.

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THIRD : Adoption of amendment(s) :

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

☐ The amendment(s) was/were approved by the shareholders through voting group. 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 board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 28th day of December, 2001.

Signature: _____


(By the Chairman or Vice-Chairman of the Board of Directors
President or other Officer if adopted by the shareholders.)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator)

OSCAR BARROS

Name
President/ Director
Title