P00000041991

(Re	equestor's Name)	•
(Ac	idress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL.
(Bı	isiness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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DIVISION OF CORPORATIONS
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Amend Manuch 8 Manuch 8

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

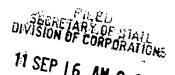
NAME OF CORP	ORATION:	Klein Automotive, Inc	o	
DOCUMENT NU	MBER:	P0000041991		
The enclosed Artic	les of Amendment and fee	are submitted for filing.		
Please return all co	rrespondence concerning th	is matter to the following:		
-		Alex Kurkin, Esq.		
	I	Name of Contact Person		
-	Kurkin	Forehand Brandes LLP		
		Firm/ Company		
_	18851 N	IE 29th Avenue, Suite 303		
		Address		
_		Aventura, FL 33180		
	(City/ State and Zip Code		
	akurk E-mail address: (to be use	tin@kfb-law.com ed for future annual report notification)		
For further informa	tion concerning this matter,	nlease call:		
	ex Kurkin, Esq.		29-8500	
	of Contact Person	Area Code & Daytime Te		
Enclosed is a check	for the following amount r	nade payable to the Florida Depar	rtment of State:	
☑ \$35 Filing Fee	☐ \$43.75 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 Ad Amendment Division of		Street Address Amendment Section Division of Corporations		

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to **Articles of Incorporation**



Klein Automotive, Inc.

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

P0	0000041991		
(Document Nu	ımber of Corporat	ion (if known)	
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation:		tes, this Florida Profit Corporation adopts the follo	
A. If amending name, enter the new name	of the corporatio	<u>n:</u>	
Klein North	Miami Propert	ties, Inc. The new	
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pr	ne designation "C	poration," "company," or "incorporated" or the forp," "Inc," or "Co". A professional corporation ation," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		c/o Kurkin Forehand Brandes LLP	
		18851 NE 29th Avenue, Suite 303	
		Aventura, FL 33180	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		c/o Kurkin Forehand Brandes LLP	
		18851 NE 29th Avenue, Suite 303 Aventura, FL 33180	
D. If amending the registered agent and/or new registered agent and/or the new reg			
Name of New Registered Agent:			
	18851 NE 29	Oth Avenue, Suite 303	
New Registered Office Address:	(Flori	ida street address)	
	Aventura	, Florida <u>33180</u>	
(City)		(Zip Code)	
New Registered Agent's Signature, if chang I hereby accept the appointment as registered		gent: iliar with and accept the obligations of the position.	
	Signature of New	Registered Agent, 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
			☐ Add ☐ Remove
			<u> </u>
	nding or adding additional Articational Articational sheets, if necessary).		
	.,		
<u>provis</u>	mendment provides for an excions for implementing the amenot applicable, indicate N/A)	hange, reclassification, or cancelland ndment if not contained in the ame	tion of issued shares, endment itself:
	_		

The date of each amendment	t(s) adoption: August 1, 2011
Effective date if applicable:	(date of adoption is required)
Effective date <u>if applicable</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	are adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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)
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
DatedSignature	September 1,2011
(By sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Eva Klein
	(Typed or printed name of person signing)
	President
	(Title of person signing)