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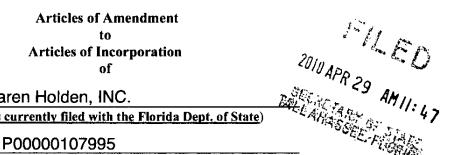
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	Karen Holden, INC.	
DOCUMENT NUMBER:		P00000107995	
The enclosed Arti	cles of Amendment and fee a	are submitted for filing.	
Please return all c	orrespondence concerning th	is matter to the following:	
	·	Karen Holden Orr	
	Ŋ	Jame of Contact Person	
		aren Holden, INC. Firm/ Company	
		rum/Company	
	308 Monterey Villa Ct. Address		
		Address	
	C	St. Augustine, City/ State and Zip Code	
		Florida	
	E-mail address: (to be use	d for future annual report notification)	
For further inform	ation concerning this matter,	please call:	
Karen Orr Name of Contact Person		at (904) 40	
		Area Code & Daytime Tele	
	_	nade payable to the Florida Depart	
☑ \$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 Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment



Karen Holden, INC.

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

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Monterey	Private Capital, INC.	The
ne must be distinguishable and contain reviation "Corp.," "Inc.," or Co.," or the ne must contain the word "chartered," "pro	e designation "Corp," "Inc," or "Co"	". A professional corpor
Enter new principal office address, if app	olicable:	
ncipal office address <u>MUST BE A STREI</u>		
	-	
	_	
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)		
mining address mili built out 1		
maning dutiess MATI BEAT TOST VITT		
and the state of t		
If amending the registered agent and/or	registered office address in Florida, o	enter the name of the
	registered office address in Florida, o	enter the name of the
If amending the registered agent and/or	registered office address in Florida, o	enter the name of the
If amending the registered agent and/or new registered agent and/or the new reg	registered office address in Florida, o	enter the name of the
If amending the registered agent and/or new registered agent and/or the new reg	registered office address in Florida, o	enter the name of the
If amending the registered agent and/or new registered agent and/or the new reg Name of New Registered Agent:	registered office address in Florida, o	
If amending the registered agent and/or new registered agent and/or the new reg Name of New Registered Agent:	registered office address in Florida, of istered office address: (Florida street address)	enter the name of the , Florida
If amending the registered agent and/or new registered agent and/or the new registered Agent: Name of New Registered Agent: New Registered Office Address:	registered office address in Florida, distered office address: (Florida street address) (City)	, Florida
If amending the registered agent and/or new registered agent and/or the new reg Name of New Registered Agent:	registered office address in Florida, of istered office address: (Florida street address) (City)	, Florida Zip Code)

removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Title Name <u>Address</u> **Type of Action** ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

If amending the Officers and/or Directors, enter the title and name of each officer/director being

The date of each amendmen	t(s) adoption: April 21, 2010
Effective date <u>if applicable</u> :	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_Apri	121, 2010
Signature _	
	extrector, president or other officer — if directors or officers have not been octed by an incorporator — if in the hands of a receiver, trustee, or other court
app	pointed fiduciary by that fiduciary)
	Karen Holden Orr
	(Typed or printed name of person signing)
	V.P.
	(Title of person signing)