

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED
01 MAR 19 AM 9:00
DIVISION OF CORPORATIONS

FILED
01 MAR 19 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

KRAFTCO CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
KRC
3-19
3/19/01 7:43 AM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KRAPTCO CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V: OFFICER & DIRECTOR AND ADDRESS SHALL BE:

ADD: ZENAIDA ROSE DIAZ PD
15168 SW 63 TERRACE
MIAMI, FL. 33193

DELETE: THOMAS DIAZ PD
15168 SW 63 TERRACE
MIAMI, FL. 33193

THE NEW REGISTERED AGENT SHALL BE:
ZENAIDA ROSE DIAZ
15168 SW 63 TERRACE
MIAMI, FL. 33193

I ACCEPT DESIGNATION AS REGISTERED AGENT.

x Zenaida Diaz

SECOND: 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, are as follows:

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THIRD: The date of each amendment's adoption: MARCH 13, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 groups. *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 the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of MARCH, 2001

Signature



THOMAS DIAZ

(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 incorporators)

THOMAS DIAZ

Typed or printed name

PRESIDENT

Title