

PO20000084680

Requester's Name

KANEY GROUP, INC.
P.O. BOX 527923
Miami, FL 33152-7923

City/State/Zip

Phone #

900007768249--1
-09/16/02--01052--012
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 SEP 16 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/24/02
Amend
sf

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

KANEY GROUP, INC.

P02000084680

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02 SEP 16 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: AMENDMENT ADOPTED:

DELETE: ARTICLE VI DIRECTORS & ARTICLE VII OFFICERS

**MARIA E. PALACIO AS A DIRECTOR
2521 COUNTRY CLUB PRADO
CORAL GABLES, FL. 33134**

ADD: ARTICLE VI DIRECTORS & ARTICLE VII OFFICERS

**MARIA T. PALACIO
10379 S.W. 70TH STREET
MIAMI, FL. 33173**

**AS DIRECTOR AND OFFICER OF THE ABOVE MENTIONED
CORPORATION, KANEY GROUP, INC.**

DATE OF AMENDMENT: SEPT. 9TH, 2002

ADOPTION OF AMENDMENT;

**THE AMENDMENT WAS ADOPTED BY THE INCORPORATORS
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER
ACTION WAS NOT REQUIRED.**

SIGNED THIS 9TH DAY OF SEPTEMBER, 2002

SIGNATURE:

MARY PALACIO

INCORPORATOR