

PD30000044677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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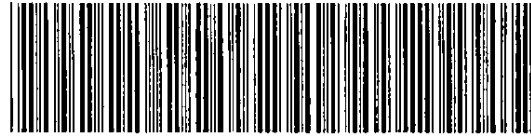
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
2017 JUN 14 AM 9:08

JUN 20 2017  
C McNAIR

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: KIRA LABS INC.

DOCUMENT NUMBER: P03000044677

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL BENSIMON

Name of Contact Person

DOROT & BENSIMON PL

Firm/ Company

2000 GLADES ROAD, SUITE 312

Address

BOCA RATON, FL 33431

City/ State and Zip Code

DBENSIMON@DOROTBENSIMON.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL BENSIMON

at ( 561 ) 218- 4947  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RECEIVED  
DIVISION OF CORPORATIONS  
JUN 14 AM 9:08

Articles of Amendment  
to  
Articles of Incorporation  
of

KIRA LABS INC.

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

P03000044677

(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:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
**(Principal office address MUST BE A STREET ADDRESS)**

N/A

**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: N/A, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar 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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>N/A</u> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
_____ Add	_____	_____	_____
_____ Remove	_____	_____	_____
2) _____ Change	_____	_____	_____
_____ Add	_____	_____	_____
_____ Remove	_____	_____	_____
3 ) _____ Change	_____	_____	_____
_____ Add	_____	_____	_____
_____ Remove	_____	_____	_____
4) _____ Change	_____	_____	_____
_____ Add	_____	_____	_____
_____ Remove	_____	_____	_____
5) _____ Change	_____	_____	_____
_____ Add	_____	_____	_____
_____ Remove	_____	_____	_____
6) _____ Change	_____	_____	_____
_____ Add	_____	_____	_____
_____ Remove	_____	_____	_____

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

SEE ATTACHMENT.

**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)

SEE ATTACHMENT.

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

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

Dated 6/8/17

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID ROSEN

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)

**KIRA LABS INC.**  
**DOCUMENT NUMBER: P03000044677**

**ATTACHMENT TO ARTICLES OF AMENDMENT**

**AMEND AND REPLACE ARTICLE IV OF THE ARTICLES OF INCORPORATION WITH THE FOLLOWING:**

The Corporation converts its 100 shares of no par value, common stock, authorized to be issued as follows:

(1) Two (2) shares of no par value, Class A voting common stock (the "Class A Shares"), and

(2) Ninety-eight (98) shares of no par value, Class B nonvoting common stock (the "Class B Shares").

<u>No. of Shares Authorized</u>	<u>Type of Stock</u>
2	Class A Common Stock "Class A Shares"
98	Class B Common Stock "Class B Shares"

The preferences, limitations, and relative rights of the shares of the Corporation are as follows:

(1) Each share of Class A Common Stock shall entitle the holder thereof to one vote per share on all matters submitted to the Shareholders. Except as otherwise provided by law, the Class B Shares shall have no voting rights and the holders thereof are not entitled to vote such shares for any purpose. The holders of the Class A Shares are entitled to notice of any Shareholder's meeting and to vote upon any matter submitted to the Shareholders for a vote:

(2) Payment of declared dividends to holders of the Class A Shares and the Class B Shares are without discrimination or preference; and

(3) Each of the Class A Shares and the Class B Shares shall have equal rights in the assets of the Corporation upon liquidation.

Except with respect to voting rights, the Class B Shares shall have the identical rights, privileges, and powers as the Class A Shares.



# DOROT & BENSIMON PL

## ATTORNEYS AT LAW

ESTATE PLANNING • INTERNATIONAL & DOMESTIC TAX • ASSET PROTECTION • TAX CONTROVERSY • PROBATE

### BOCA RATON OFFICE

2000 Glades Road, Suite 312

Boca Raton, FL 33431

(T) 561.218.4947

(F) 561.235.0986

WWW.DOROTBENSIMON.COM

INFO@DOROTBENSIMON.COM

### AVENTURA OFFICE

20295 NE 29<sup>th</sup> Place, Suite 201

Aventura, FL 33180

(T) 305.921.9421

(F) 305.395.3978

June 9, 2017

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
FOR KIRA LABS INC.

Dear Sir or Madam:

The following entity needs to amend its Articles of Incorporation:

KIRA LABS INC., a Florida corporation- Document Number P03000044677

Enclosed you will find the items needed to amend the company's Articles of Incorporation including:

1. Cover letter;
2. Articles of Amendment to Amend the Articles of Incorporation originally filed on April 22, 2003 with Attachment; and
3. One check, ending in 2025 for \$35.00 to pay the filing fees for the above listed entity's Articles of Amendments.

Thank you in advance for your attention to this matter. If you have any questions regarding this letter and the enclosed documentation, please do not hesitate to contact me by telephone at (305) 921-9421.

Sincerely,

DOROT & BENSIMON PL



Stacy A. Konstam, Esq.

For the Firm

Enclosures// (6 pages excluding this page and 1 check)