

P04000045685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

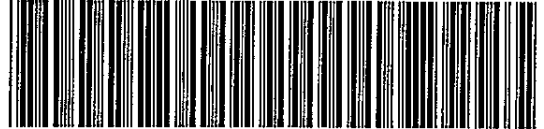
(Document Number)

Certified Copies _____ Certificates of Status _____

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Celestino GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Date of Accept*
DATE _____
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6/1/04

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05/26/04--01034--006 **35.00

FILED
04 MAY 26 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]
6/1/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

A-M-E-N-D-M-E-N-T.

SUBJECT: KVF REALTY GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
\$35.00 & Certificate of Status
FILING FEE

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: CEFERINO ACEVEDO/ACEVEDO & ASSOCIATES P.A.
Name (Printed or typed)

2594 BOGGY CREEK RD
Address

KISSIMMEE FL 34744
City, State & Zip

407-348-4159
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**AMENDMENT
ARTICLES OF INCORPORATION OF
KVF REALTY GROUP, INC.**

DOCUMENT NUMBER P04000045685

Pursuant to the provisions of section 607-1006 Florida Statutes, This Florida Profit Corporation adopts the following Amended of Articles of Incorporation:

FIRST:

ARTICLE IV CORPORATION CAPITALIZACION

The Number of shares the Corporation is authorized to Issue shall be:

1,500 common stocks at \$1.00 per value per share

ARTICLE V - REGISTER AGENT

The Name and Florida Street Address of the Register Agent shall be:

Lillian Giron 198 Broadway Ave.
Kissimmee FL 34741

ARTICLE VII - OFFICERS

The Officer (s) shall be:

Lillian Giron - President
198 Broadway Ave.
Kissimmee FL 34741

Frecia M. Osorno – Secretary & Treasurer
14649 Quail Trail Circle
Orlando FL 32837

ARTICLE VIII – DIRECTORS

The Director (s) Shall be:

Lillian Giron
198 Broadway Ave.
Kissimmee FL 34741

Frecia M. Osorno
14649 Quail Trail Circle
Orlando FL 32837

04 MAY 26 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Kenneth Serrano
198 Broadway Ave.
Kissimmee FL 34741

ARTICLE IX – POWERS OF CORPORATION

The Power of Corporation shall be:

The same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitation or restrictions imposed by Applicable Law or these Articles of Incorporation.

ARTICLE – X TERM OF EXISTENCE

The Corporation shall have perpetual existence

ARTICLE XI- REGISTERED OWNERS

The Corporation shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereof, for all purposes, and except as may be agreed in writing by the corporation, the corporation shall not be bound to recognize any equitable or other claim to or interest in such share or right on the part of any other person, whether or not the corporation shall have notice thereof.

ARTICLE -XII BYLAWS

The Board of Director(s) of the corporation shall have power, without the assent, or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the corporation, but the affirmative vote of a number of directors equal to a majority of the number who would constitute a full Board of Director(s) at the time such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XIV AMENDMENT

The Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation, or in any Amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed by the provisions of any applicable statute of the state of Florida, and all rights conferred upon shareholders in these articles of incorporation or any amendment hereto are granted subject to this reservation.

SECOND:

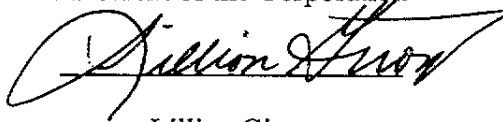
The date of each Amendment's adoption as May 17, 2004

THIRD:

The Amendment (s) was /were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of May 2004

President of the Corporation

A handwritten signature in black ink, appearing to read "Lillian Giron", written over a horizontal line.

Lillian Giron

Print Name

Acceptance of Registered Agent Designate in Article of Incorporation Lillian Giron having a business office identical with the registered office of the corporation name above, and having been designated as the registered agent in the above and foregoing article of incorporation, is familiar with and accepts the obligations of the position of registered agent under section 607.0505 Florida Statutes.

By:


Lillian Giron