904000131579

(Requestor's Name)	_
(Address)	_
(Address)	_
(ladious)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	_
(Sasament values)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	





800256248518

02/03/14--01011--014 **35.00

C. LEWIS

FEB - 6 2014

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Eijul, Corp DOCUMENT NUMBER: P04000 131579 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Vivian D Alvarez, CPA Name of Contact Person Alvarez & Associates CPA, PA Firm/ Company 2601 S. Bayshore Drive, Suite 200 Address Coconut Grove, FL 33133 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Vivian D Alvarez at (305 250-5660 Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & **□**\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy 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

APPROVED /.40 F ED

Articles of Amendment Articles of Incorporation of

14 FEB -3 PM 3: 18

SECRETARY OF ETHIC

Eijul, (Corp.
----------	-------

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

ent(s) to

P04000131579	Accessed 4
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Cor</i> its Articles of Incorporation:	poration adopts the following amendm
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "company," or "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professio 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)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Florida, en new registered agent and/or the new registered office address:	ter the name of the
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address: (City)	, Florida(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	e 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:	t, and ou	iy smin, sv us un nuu.			
X Change	<u>PT</u>	John Doe			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>SV</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s		
1) Change	D	Elias Kiperman	2601 S. Bayshore Drive		
Add			Suite 200		
Remove			Coconut Grove, FL 33133		
2) Change	D	Victor D Kiperman	2601 S. Bayshore Drive		
Add			Suite 200		
Remove			Coconut Grove, FL 33133		
3) Change	D	Claudio M Kiperman	2601 S. Bayshore Drive		
Add			Suite 200		
Remove			Coconut Grove, FL 33133		
4) Change	D	Simon A. Groll	2601 S. Bayshore Drive		
Add			Suite 200		
Remove			Coconut Grove, FL 33133		
5) Change			_		
Add					
Remove					
6) Change			_		
Add					
Remove					

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)	
. # 1847		
Land Control of Contro		
·•·		
<u>If an amendment provides for an excl</u>	nange, reclassification, or cancellation of issued shares,	
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, indment if not contained in the amendment itself:	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, indment if not contained in the amendment itself:	
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, indiment if not contained in the amendment itself:	
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:	
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:	
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:	
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:	
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:	
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:	



The date of each amendment	(s) adoption: <u>12/24/2013</u>	14 FEB -3 PM 3: 18	, if other than the
date this document was signed	. 40/04/0040	SECRETARY OF STATE	
Effective date <u>if applicable</u> :		days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
The amendment(s) was/wei by the shareholders was/wei		number of votes cast for the amendment(s)	
	re approved by the shareholders through for each voting group entitled to vo	igh voting groups. The following statement ote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were	sufficient for approval	
by	(voting group)	,,	
action was not required.	re adopted by the board of directors v	vithout shareholder action and shareholder	
action was not required.	e adopted by the incorporators witho	ut shareholder action and shareholder	
Dated 12/2 Signature _	VH .		
Se		er – if directors or officers have not been hands of a receiver, trustee, or other court	
	Victor D Kiperman		
	(Typed or pr	inted name of person signing)	
	Director		
	(Title	e of person signing)	