PO7000003448

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000419652 3)))

H200004196523ABC$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

```
To:
        Division of Corporations
        Fax Number    : (850)617-6380

From:
        Account Name    : LAZARUS CORPORATE FILING SERVICE, INC.
        Account Number  : I20000000019
        Phone           : (305)552-5973
        Fax Number      : (305)675-5944

**Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.**

        Email Address:_____
```

COR AMND/RESTATE/CORRECT OR O/D RESIGN
KIMON GROUP, INC

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

Electronic Filing Menu   Corporate Filing Menu   Help

DEC 01 2020

Articles of Amendment
to
Articles of Incorporation
of

Kimon Group Inc.

Florida Document Number: _____ P07000034448 _____

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:
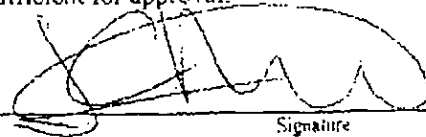
Remove Mr Larsson Kjell G

Add Mr Jose C Romero as the Register Agent and the address is

7 Florida Park Drive N Suite H Palm Coast, FL 32137

These articles of amendment were adopted on _12/08/2020_____.

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.
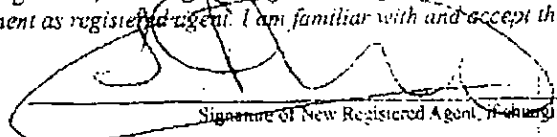
_____
Signature

Jose C Romero / Director
_____
Printed Name and Title

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