

Division of Corporations

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**P08600049116**

**Florida Department of State  
Division of Corporations  
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((H09000147942 3)))



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**KONTAKT GROUP, CORP.**

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*David 7/2/09*

Articles of Amendment ((H09000147942))  
to  
Articles of Incorporation  
of

**KONTAKT GROUP, CORP.**

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

**P08000049116**

(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:**

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**)

200 CAMPINA CT

CORAL GABLES, FL 33134

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

200 CAMPINA CT

CORAL GABLES, FL 33134

**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:

GILLES OGOUEBANDJA

New Registered Office Address:

200 CAMPINA CT

(Florida street address)

CORAL GABLES

(City)

Florida 33134

(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.

X   
Signature of New Registered Agent, if changing

((H09000147942)))

If amending the Officers and/or Directors, enter the title and name of each Officer and/or Director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>RITA DEL PILAR REINA</u>	<u>1330 CORAL WAY</u> <u>SUITE 406</u> <u>MIAMI, FL 33145</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PD</u>	<u>GILLES OGOUEBANDJA</u>	<u>200 CAMPINA CT</u> <u>CORAL GABLES, FL 33134</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>ARNOLD OGOUEBANDJA</u>	<u>200 CAMPINA CT</u> <u>CORAL GABLES, FL 33134</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

WE ADDING ONE MORE OFFICER NAMED:

MARTIAL OGOUEBANDJA - SECRETARY

200 CAMPINA CT - CORAL GABLES, FL 33134

**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)

The date of each amendment(s) adoption: JUNE 17, 2009 ((H09000147942))  
(date of adoption is required)

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

**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 JUNE 17, 2009

Signature X



(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)

RITA DEL PILAR REINA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

((H09000147942))

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

x 

Gilles Ogoebandja  
Registered Agent  
200 Camplina Ct  
Coral Gables, FL 33134