

PD8000055169

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KAR MANIA INC.**

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C. LEWIS

MAY 12 2014

EXAMINER

APPROVED
AND
FILED
14 MAY -9 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
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14 MAY -9 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KAR MANIA INC.

(present name)

P 08000055169

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETE: WENCESLAO ALFONSO AS VICE-PRESIDENT AND DIRECTOR (no shares)

5250 Palm Avenue
Hialeah, FL 33012

ADD: GLEIBIS ALFONSO AS DIRECTOR PRESIDENT (90 shares)

8768 NW 106 TERR

HIALEAH GARDENS, FLORIDA 33018

NEW REGISTERED AGENT.

CHANGE: . ELIA ALFONSO AS SECRETARY (10 shares)

5250 PALM AVENUE

HIALEAH, FLORIDA 33012

SECOND: 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, are as follows:

GLEIBIS ALFONSO (90 shares)

ELIA ALFONSO (10 shares)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 5-9-14

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 9 th. day of May, 2014

I, Gleibis Alfonso accept responsibilities as New
Registered Agent.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gleibis Alfonso

(Typed or printed name)

Director, President

(Title)