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SECRETARY OF STATEMS
DIVISION OF CORPORATIONS
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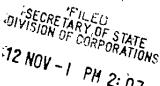
NOV 0'5 2012 T. ROBERTS

COVER LETTER

TO: Amendment Section

Division of Corp	oorations				
NAME OF CORPO	RATION: K&P Reta	il, Inc.			
DOGULDE AND A	BER: P1000001240	2			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this mar	tter to the following:			
	GARCIA, PAMEL	-A A			
	1.1 300.1.1	Name of Contact Person			
٠,	K & P Retail, Inc.		alenki Retail, Inc.		
	7405 0144 47 075	Firm/ Company			
	7105 SW 47 STR				
, ,	MIAMI FL 33155	Address			
	WIFAWII I E 00 100	City/ State and Zip Code	e		
na	orojo@kokonolonk				
<u>pg</u>	arcia@kokopalenk	sed for future annual report	notification)		
		•	·		
For further information	on concerning this matter, pleas	se call:			
Terri Grume	r Sonn	at (305	466-9497		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:		
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
	iling Address		Address		
	nendment Section vision of Corporations	Amendment Section			
). Box 6327		Division of Corporations Clifton Building		
Tai	lahassee, FL 32314		Executive Center Circle		
		i aliana	assee, FL 32301		

Articles of Amendment to Articles of Incorporation of



K & P Retail Inc.			~ ~ ~ 07
(Name of Corporation as currently	filed with the Florida Dep	ot. of State)	_
P10000012402			
(Document Number	of Corporation (if known)		_
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	ida Statutes, this <i>Florida Pro</i>	ofit Corporation adopts the follow	ing amendment(s) to
A. If amending name, enter the new name of the	corporation:		
Koko & Palenki Retail, Inc.			The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or the	orp," "Inc," or "Co". A pr	any," or "incorporated" or the rofessional corporation name mus	abbreviation t contain the
B. Enter new principal office address, if applical (Principal office address MUST BE A STREET A)	<u>ble:</u> DDRESS)		_
•			
			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE E	BOX)		_
			_
D. If amending the registered agent and/or regis new registered agent and/or the new registered		rida, enter the name of the	
· Name of New Registered Agent			•
·			
	(Florida street address)		
New Registered Office Address:		, Florida(Ziv Code)	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent		ecept the obligations of the position	1.
Signature of	New Registered Agent, if ch	anging	

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.

X Change	<u>PT</u>	John De	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally St	mith_	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove				MANUAL CONTRACTOR OF THE PROPERTY OF THE PROPE
3) Change		_		<u>-</u>
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

	sheets, if necessar	y). (Be speci	yw <i>)</i>			
	<u>.</u>					
,						
·			· · · · · · · · · · · · · · · · · · ·			
				••••		
				- 	****	
<u>rovisions for in</u>	t provides for an emplementing the cable, indicate N/A	amendment if	assification, o not contained	r cancellation o in the amendm	f issued shares, ent itself:	
				.		
	•					
				····		

The date of each amendment(s) a	doption:
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
	(no more than 20 days after amenament file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes case	for the amendment(s) was/were sufficient for approval
by	35.
	(voting group)
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder
DatedSignature	The State
(By a.	director, president or other officer - if directors or officers have not been
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court
аррон	nted fiduciary by that fiduciary)
	Pamela Garcia
	(Typed or printed name of person signing)
	President
	(Title of person signing)