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(Cit	y/State/Zip/Phone	e#)
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SEGRETARY OF STATE

### **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: \_KADEI COFFEE, CORP. DOCUMENT NUMBER: P10000026034 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: SOLANO, KARINA M Name of Contact Person Firm/ Company Address 312 SUNSHINE DRIVE.COCONUT CREEK, FL 33066 City/ State and Zip Code kadama81@hotmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 6546898 Karina Solano 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 Street Address** 

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

### Articles of Amendment to Articles of Incorporation

FILED

13 JUN -4 PH 12: 28

KADEI COFFEE, CORP.		SECRETARY OF STATES
(Name of Corporation as currently filed w	ith the Florida Dept. of State)	TALLAHASSEE FLORIDA
P10000026034		
(Document Number of Corpo	oration (if known)	
Pursuant to the provisions of section 607.1006. Florida Statuits Articles of Incorporation:	ates, this Florida Profit Corporation	on adopts the following amendment(s) t
A. If amending name, enter the new name of the corpora	ation:	
KADEI, CORP.		The new
name must be distinguishable and contain the word "co "Corp.," "Inc.," or Co.," or the designation "Corp." "In word "chartered," "professional association," or the abbre	nc," or "Co". A professional con	corporated" or the abbreviation
B. Enter new principal office address, if applicable:	N/A	
(Principal office address MUST BE A STREET ADDRESS	<u>S</u> )	
C. Enter new mailing address, if applicable:	N/A	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )		
	<u> </u>	
D. If amending the registered agent and/or registered of	fice address in Florida, enter the	name of the
new registered agent and/or the new registered office		name of the
Name of New Registered Agent N/A		
Traine of the Registered Deem		
	-lorida street address)	
		• •
New Registered Office Address:	, Flo , (City)	(Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am		utions of the position
т петеоу ассерт те арронитет из гедімегей адет. Тит ј	ратнаг жин ана иссері те отде	амы ој их ромной.
Signature of Many De-	gistered Agent, if changing	
Signature of New Rey	gisierea Agenii, ij 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: 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) N/A Change			
Add			
Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. <u>If amending or addin</u>	g additional Artic	<u>les, enter change(</u>	s) here:		
(Attach additional shee	ts, if necessary).	(Be specific)			
N/A					
					-
			· <del>-</del>	<del> </del>	
48					
	· .				
,,, <del>, ,</del>					
		<del></del>			
				<u> </u>	
			***		
F. If an amendment pro provisions for imple	vides for an excha	nge, reclassificati	on, or cancellation	n of issued shares,	
(if not applicable	indicate N/A)	ament II not cont:	aineu in the amen	ament itself:	
N/A					
IN/ <i>F</i> A					
		-			
••••					
					····

The date of each amendment(s) adoption: 05/01/2013		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(yoting group)	
	(voting group)	
☐ The amendment(s) was/were addraction was not required.	opted by the board of directors without shareholder action and shareholder	
action was not required	opted by the incorporators without shareholder action and shareholder	
Dated OS	10113	
Signature_	DRING H SOLDNO	
(By a d selected	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	KARINA M SOLANO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

## **COVER LETTER**

TO: Amendment Section

Division of Corporations

NAME OF CORPORA	TION: KADEI COI	FFEE, CORP.		
DOCUMENT NUMBER: P10000026034				
The enclosed Articles of	Amendment and fee are sul	bmitted for filing.		
Please return all correspo	ondence concerning this mat	ter to the following:		
S	OLANO, KARIN	A M		
		Name of Contact Person	1	
		Firm/ Company	<del></del>	
_		Address		
3	12 SUNSHINE DI	RIVE.COCONUT	CREEK, FL 33066	
_		City/ State and Zip Code	e	
kada	ma81@hotmail.	com		
		ed for future annual report	notification)	
For further information c	oncerning this matter, pleas	e çall:		
Karina Solano		at ( 954	6546898	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for the	ne following amount made p	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)	
	g Address		Address	
	lment Section	Amendment Section		
	on of Corporations ox 6327	Division of Corporations Clifton Building		
	issee, FL 32314		executive Center Circle	

Tallahassee, FL 32301

### Articles of Amendment to Articles of Incorporation of

KADEI COFFEE, CORP.	
(Name of Corporation as currently filed with the F	lorida Dept. of State)
P10000026034	
(Document Number of Corporation (i	f known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
KADEI, CORP.	The new
name must be distinguishable and contain the word "corporation" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "word "chartered," "professional association," or the abbreviation "	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS)	<del> </del>
C. Enter new mailing address, if applicable:	N/A
(Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address	
· · · · · · · · · · · · · · · · · · ·	<u>.</u>
Name of New Registered Agent N/A	
(Florida str	eet address)
New Registered Office Address: (City)	, Florida
$(C_{i},V_{i})$	(Zip Code)
·	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar s	
Signature of New Registered A	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 <math>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: 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) N/A Change			
Add			
Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Channe			
4) Change			
Add			
Remove			
5) Change		<del>-</del> —————	
Add			
Remove			
6) Change			
Add		<del>.</del>	
Remove			

E. <u>If amending or addir</u>	<u>1g additional Artic</u>	cles, enter chang	<u>e(s) here</u> :		
(Attach additional she	ets, if necessary).	(Be specific)			
N/A					
				<del> </del>	
	_				
		<del></del>			
		_			
					<u>.</u>
		. <u> </u>			
F. If an amendment pro	ovides for an exch	ange reclassifics	tion or cancells	ntion of issued sha	rec
provisions for imple	ementing the amer	idment if not cor	itained in the an	nendment itself:	ii es.
(if not applicable	e, indicate N/A)	<u></u>			
N/A					
					<del></del>
				·	<del></del>
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		<del>_</del> _			
		. <u>.</u>		·= "	
<del></del>			··· <u>-</u>		

The date of each amendment(s) adoption: 05/01/2013		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop by the shareholders was/were suff	oted by the shareholders. The number of votes east for the amendment(s) licient for approval.	
	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes east fo	or the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were adoptaction was not required.	sted by the board of directors without shareholder action and shareholder	
action was not required.	oted by the incorporators without shareholder action and shareholder	
Dated	DEIND 4. 50CONO.	
Signature K	DRIND H. SOLDNO.	
(By a dir selected	rector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court diductary by that fiductary)	
<u>!</u>	KARINA M SOLANO	
	(Typed or printed name of person signing)	
<u>_</u>	PRESIDENT	
	(Title of person signing)	