## P100000 66649

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Kuan Enterprises Inc DOCUMENT NUMBER: P10000066649 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Sixto J. Novaton Name of Contact Person Kuan Enterprises Inc. Firm/ Company 7774 118th St. Address Jacksonville, FL 32244 City/ State and Zip Code ifaodara@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (561 ) 531-8997

Area Code & Daytime Telephone Number Sixto J. Novaton 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 Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Kuan Enterprises Inc			
(Name	of Corporation as curren	tly filed with the Florida Dept. of	State)
P10000066649			
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	s Florida Profit Corporation adopt	is the following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
N/A			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or	"Co". A professional corporation	
B. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u> )		1511 Cesery Blvd	1
		Jacksonville, FL 32211	
			-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		7774 118th St.	
		Jacksonville, FL 32244	
D. If amending the registered agent ar new registered agent and/or the ne			of the
Name of New Registered Agent	N/A	<del></del>	
<u>Namę oj New Registerea Ageni</u>			
	(Florida s	treet address)	
New Registered Office Address:	1511 Cesery Blvd. Jacksonville		32211 orida
<u>меж кеуметеа Одрое маатеяя</u> ;	(City)		(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regis			72070
тислему иссерь нае арронитет аз regis	terea agent. Tam jumtua	mm and accept the onligations of	Cthe position 13
	Signature of New	Registered 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 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> <u>Joh</u>	n Doe	
X Remove	<u>∨ Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	PCEO	Sixto J. Novaton	7774 118th St
Add			Jacksonville, FL 32244
Remove			
2) Change	VCFO	Joshua J. Novaton	1633 Sprinkle Drive
X Add			Jacksonville, FL 32211
Remove			
3 ) Change	TD	Nicole 1. Novaton	7774 118th ST
X Add			Jacksonville, FL 32244
Remove			
4) Change	SD	Caridad Novaton	1240 Via De Fossi
X Add			Boynton Beach, FL 33426
Remove			
5) Change	D	lbis N. Novaton	7774 118th ST
X Add			Jacksonville, FL 32244
Remove			
6) Change		N/A	N/A
Add		<del></del>	1
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Amending Article III - to reflect the following change:
Holistic Behavioral and Spiritual Counseling, Spiritual Healing Energy Therapies, Articles, Books, & Educational Materials
Family, elderly, and death bereavement Counseling.
Retail Specialty Store - candles, oils, incense, spiritual/religious items, statues, tobacco, and other miscellaneous items.
All other future legal businesses as allowed by the State of Florida.
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)  N/A

	N/A	
The date of each amendment(s) ac	loption:	, if other than the
date this document was signed.		
N/A Effective date <u>if applicable</u> :		
енесте басе <u>и аррисате</u> .	(no more than 90 days after amendment file date)	
Note: If the date inserted in this be document's effective date on the De	clock does not meet the applicable statutory filing requirements, this date we partment of State's records.	vill not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were add 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):	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
bv	· ·	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
05/06/2020 Dated	· · · · · · · · · · · · · · · · · · ·	
selecte	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)	
	Sixto J. Novaton	<del></del>
	(Typed or printed name of person signing)	
	Pzesident	
	(Title of person signing)	