

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KAPEJO DESIGN, INC.**

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February 22, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KAPEJO DESIGN, INC.
1830 NW 7 ST #204-267
MIAMI, FL 33125

SUBJECT: KAPEJO DESIGN, INC.
REF: P11000013260

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article VI is the incorporators and the incorporators can not be changed or amended. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000046296
Letter Number: 612A00007654

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Treasury	Ana Fernandez 5481 NW 172 ST MIAMI GARDENS FL 33055	500 Shares
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THIRD: The dated of each amendment's adoption: **February 18, 2012**

FOURTH: Adoption of Amendments (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 18 day of February, 2012

Signature: _____


Jose A. Peña
President.