

07/30/2031 02:21

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
KATERYN SERVICE INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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13 SEP 17 PM 1:04

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
13 SEP 17 PM 3:19

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Amend.
09/17/13
DC

H13000206739

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KATERYN SERVICE INC

P11000019165

(PRESENT NAME of CORPORATION)

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)

Directors shall now read as follows:

CORRECT Principal, Mailing, Officer
& REGISTERED Agent's Address shall
be:

1010 SW 127 Street
Miami, FL 33184
CORRECT PD name shall be:
Juan Valdes

New Registered Agent

Juan Valdes
1010 SW 127 ST.
Miami FL 33184

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.

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THIRD: The date of each amendment's adoption: 09-17-13

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 for each voting group entitled to vote separately on each 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 17th day of September, 2013.

Signature 

(By the Chairman or Vice Chairman of the 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)

Juan Valdes

Typed or printed name

PD

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

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