

07/19/2009 04:28

#6840 P.001/004

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000197500 3)))



H130001975003ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

13 SEP -6 PM 1:14

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
KAISER HOCHLICHT PRIVATE CONSULTANTS INC

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

SECRETARY OF STATE
13 SEP -6 PM 2:57

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Amend.
9/9/13
DC

07/19/2031 04:24
830-617-8381

9/6/2013 12:31:14 PM PAGE 1/001 Fax Server

#6841 P.002/004



September 6, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

KAISER HOCHLICHT PRIVATE CONSULTANTS INC

3530 MYSTIS POINT DR

1801

AVENTURA, FL 33180

SUBJECT: KAISER HOCHLICHT PRIVATE CONSULTANTS INC

REF: P11000055633

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

The date of adoption of each amendment must be included in the document.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H13000197500
Letter Number: 613A00021064

RECEIVED
13 SEP -6 PM 1:14
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H13000197500
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KAISER HOCHLICHT PRIVATE CONSULTANTS INC

KAISER HOCHLICHT PRIVATE CONSULTANTS INC

(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:

**TO ADD ABSALON MARTINEZ AS SECRETARY AND CHANGE THE BUSINESS
ADDRESS 1250 SOUTH MIAMI AVE SUITE 2902 MIAMI FL 33130**

FILED
13 SEP -6 PM 2:57
SECRETARY OF STATE
MIAMI PHASE II FIRM

New Registered Agent

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.

H13000197500

DATE OF ADOPTION: 09-05-13 000197500

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 5 day of September, 2013.

Signature: Doris Narvaez

(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)

DORIS NARVAEZ
Typed or printed name

VICE PRESIDENT
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

H13000197500