

P11000079474  
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Florida Department of State  
Division of Corporations  
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KLM #1 INC

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October 31, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

KLM #1 INC  
249 NW 62ND ST  
MIAMI, FL 33150

SUBJECT: KLM #1 INC  
REF: P11000079474

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.

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Tina Roberts  
Regulatory Specialist II

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H11000260214

**ARTICLES OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF  
KLM #1 INC**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT ITS ARTICLES INCORPORATION:

**FIRST: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)**

EFFECTIVE OCTOBER 27<sup>TH</sup>, 2011 KEMALY E. PAULK OF 249 NW 62<sup>ND</sup> ST MIAMI, FL. 33150 RESIGNS AS PRESIDENT AND REGISTERED AGENT OF THIS CORPORATION AND JOSE LUIS NAVEDO OF 249 NW 62<sup>ND</sup> ST MIAMI, FL. 33150 IS DESIGNATED AS THE NEW PRESIDENT AND REGISTERED AGENT OF THIS COMPANY.

**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.**

**THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 10/27/2011.**

**FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)**

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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 DORECTORS 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 OCTOBER 27<sup>TH</sup>, 2011.

SIGNATURE   
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OR OTHER OFFICER IF ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

  
\_\_\_\_\_  
(TYPED OF PRINTED NAME)  
JOSE LUIS NAVEDO - PRESIDENT

H 11000260214

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this corporation is:

**KLM #1 INC**

2. The name and address of the registered agent and office is:

**JOSE LUIS NAVEDO**

**249 NW 62<sup>ND</sup> ST**  
**(P.O BOX NOT ACCEPTABLE)**

**MIAMI, FLA 33150**  
**(CITY/STATE/ZIP)**

SIGNATURE \_\_\_\_\_



**TITLE: PRESIDENT**

**DATE 10/27/2011**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

  
**(REGISTERED AGENT)**

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