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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates of	Status
Special Instructions to	Filing Officer:	
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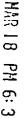
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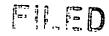
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: KOVELED INTE	RNATIONAL CORP				
DOCUMENT NUM	IBER:					
The enclosed Article	s of Amendment and fee are st	abmitted for filing.				
Please return all corn	espondence concerning this ma	itter to the following:				
	NELSON F REGALADO					
		Name of Contact Perso	n			
		Firm/ Company				
	16275 SW 81ST STREET					
		Address				
	MIAMI, FL 33193					
		City/ State and Zip Cod				
RO1	TTREGA@YAHOO.ES					
	_	sed for future annual report	notification)			
	`	'				
For further information	on concerning this matter, pleas	se call:				
AMALIA E REGAL	ADO	305	600-6546			
		at ()			
Name	of Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:			
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
	iling Address	Street	Address			
	endment Section	Amendment Section				
	rision of Corporations	Division of Corporations				
). Box 6327 Jahassee, FL 32344	Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



KOVELED INTERNATIONAL CORP

2019 MAR 18 PH 6: 32

orporation (if known) orida Profit Corporation adopts the following amendment(s) t
erida Profit Corporation adopts the following amendment(s) t
The new
The new
"company," or "incorporated" or the abbreviation ". A professional corporation name must contain the 1."
in Florida, enter the name of the
address)
Florida
(y) (Zip Code)
and accept the obligations of the position. stered 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:	ve, and Sai	lly Smith, SV as an Add.	
X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	AMALIA E REGALADO	8218 SW 163RD PLACE
X Add			MIAMI, FL 33193
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	g additional Artic ets. if necessary).	(Be specific)			
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The date of each amendment(s) addate this document was signed.	doption:									if c	other than the
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Effective date <u>if applicable</u> :		no mor	e than 9	00 days o	fier am	endmer	n file de	(e)			
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Note: If the date inserted in this bedocument's effective date on the De				cable sta	tutory f	iling re	quirem	ents, thi	s date v	vill not be	listed as the
Adoption of Amendment(s)	(CHEC	<u>CK ON</u>	<u>(E</u>)								
The amendment(s) was/were add by the shareholders was/were su			ers. The	e numbe	r of vote	es cast f	or the a	mendme	ent(s)		
☐ The amendment(s) was/were approvided for									ement		
"The number of votes cast	for the amenda	nent(s)	was/wei	re suffici	ent for a	approva	1				
by							_,				
	(voting	g group)								
☐ The amendment(s) was/were add action was not required.	opted by the boo	ard of d	lirectors	without	shareho	older ac	tion and	shareh	older		
☐ The amendment(s) was/were add action was not required.	ppted by the inc	corporat	tors with	nout shar	eholder	action	and sha	reholdei			
03/15/201 Dated											
Signature (By a d											
selected	rector, preside d. by an incorpored ted fiduciary by	orator -	– if in th	e hands	lirectors of a rece	or offi civer, tr	cers hav ustee, o	e not be r other o	en ourt		
	NELSON F R	REGAL	.ADO								
	(Tv	ped or	printed	name of	person s	signing)				
	PRESIDENT	L_	2/0		>	5 ···· 5	•				
	<u> </u>		(Title)	persoi	ı signing	 u)					
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