## P120000 46700

(Re	questor's Name)	<del></del>
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPOR	ATION: KIA	PROPERTIES & INVESTMENTS INC.
		12000046700
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.
Please return all corres	pondence concerning this ma	tter to the following:
		Fuced 4
-		Name of Contact Person
-	K:	TA PROPERTIES Y INVESTMENTS IN Firm/Company
-	<u>le</u>	190 NW 1154.
-		City/ State and Zip Code
<del></del>		ADVEENTING, COMCASTBIZ, NET sed for future annual report notification)
For further information	concerning this matter, pleas	se call:
EILEB	W HICL	at ( <u>954)</u> 752 - 2130  Area Code & Daytime Telephone Number
Name o	f Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Department of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)  Certified Copy (Additional Copy is enclosed)
	ing Address ndment Section	Street Address Amendment Section
	sion of Corporations	Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

FI	LLL
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of	pw 1: 13
KTA PROPERTIES	S & INVESTMUSEP 13 PM 4: 13  Florida Dept. of State)
(Name of Corporation as currently filed with the F	Florida Dept. of State)
P12000046700	TALLAHASSEE, PLUMB
(Document Number of Corporation (i	if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s
. If amending name, enter the new name of the corporation:	
ame must be distinguishable and contain the word "corporatio Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or " ord "chartered," "professional association," or the abbreviation "	"Co". A professional corporation name must contain the
Enter new principal office address, if applicable:	1441 NW. 100 WAY
Principal office address <u>MUST BE A STREET ADDRESS</u> )	1441 NW, 100 WAY  PLANTATION, FC. 38322
	1011W17411870 ,FE. 50005
. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
. If amending the registered agent and/or registered office add	ress in Florida, enter the name of the
new registered agent and/or the new registered office address	<u>ş:</u>
Name of New Registered Agent	
(Florida str	reet address)
No Date Tomas III	, DI 11
New Registered Office Address: (City)	, Florida )
	V. F
ew Registered Agent's Signature, if changing Registered Agent	<b>t:</b>
hereby accept the appointment as registered agent. I am familiar	
Signature of New Registered A	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.

X Change	PT John	n Doe	
X Remove	<u>V</u> <u>Mik</u>	te Jones	
X Add	SV Sall	y <u>Smith</u>	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	***************************************		
Add			
Remove			
2) Change			44444
Add			
Remove			
3) Change			
Add			****
Remove			<del></del>
4) Change			
Add			
Remove			
5) Change			
Add	***		
Remove			<del>ards december</del>
Kollovo			
6) Change		***************************************	
Add			•
Remove			

ttach additional sheets, if necessary).	(Be specific)
<u> </u>	
<del></del>	
	<del>.</del>
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1 - 1 - A - A - A - A - A - A - A - A -	
an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
rovisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	<del></del>

The date of each amendment(s) adoption: 5/19/2012
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
(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.
Dated
Signature
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)