

P13D000000512

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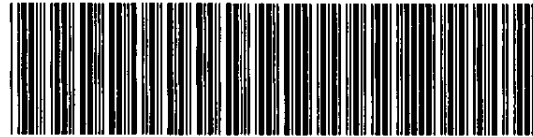
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DIVISION OF CORPORATIONS
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Amend/CC
10 1.30.13



REYER LAW GROUP, P.A.

5301 NORTH FEDERAL HIGHWAY, SUITE 130, BOCA RATON, FL 33487

TELEPHONE (561)241-9003 FACSIMILE (561)988-9892

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JAMES N. REYER

MEMBER OF FLORIDA & NEW YORK BARS

January 25, 2013

DAVID M. REYER

MEMBER OF FLORIDA BAR

Florida Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ATT: Amendment Department

SUBJECT: K & F Investment Group Inc.
Document Number: P13000000512

To Whom It May Concern:

Enclosed is one original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation and a check for \$45.00 for the following:

\$45.00 = Filing Fee

Please return a stamped copy and the receipt to:

Reyer Law Group, P.A.
5301 North Federal Highway
Suite 130
Boca Raton, FL 33487

4/3/15 CC

Thank you for your cooperation in this matter. If you have any further questions in this matter, please do not hesitate to contact this office.

Very truly yours,


James N. Reyer

enc.

JR/nls

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 28 AM 10:05

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
K & F INVESTMENT GROUP INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: An Amendment is adopted as to Article VII of the Articles of Incorporation of K & F INVESTMENT GROUP INC. Article VII is amended to read as follows:

ARTICLE I

The initial officers and directors of the corporation are:

Title: President / Director
Frank X. Cid
701 South Swinton Avenue, Apartment G
Delray Beach, FL 33444

Title: Vice-President / Director
Kirill Vesselov
1305 East Atlantic Boulevard
Pompano Beach, FL 33060

SECOND: The date of this amendment's adoption is January 25, 2013.

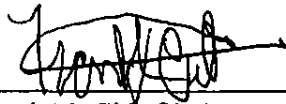
THIRD: Adoption of Amendment (CHECK ONE):

☐ The amendment(s) was/were adopted 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 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.

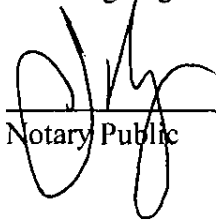
Signed this 25th day of January, 2013.



By: Frank X. Cid, Chairman of the Board of Directors

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on January 25, 2013, by Frank X. Cid as Chairman of the Board of Directors of K & F INVESTMENT GROUP INC., who is personally known to me and who did not take an oath, and acknowledged that he is the person who executed the foregoing Articles of Amendment to Articles of Incorporation.


Notary Public