

APR-01-2013 07:48 From:

To: (850) 617-6381

P: 2/4

Division of Corporations

# PI3000011248

## Florida Department of State

### Division of Corporations Electronic Filing Cover Sheet

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To:

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

From:

Account Name : KRISJOENNA SERVICES, INC.  
Account Number : T20080000033  
Phone : (305) 644-3055  
Fax Number : (305) 644-3052

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

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

### COR AMND/RESTATE/CORRECT OR O/D RESIGN KD&K SERVICES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

APR  
4/1/13

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KD&K SERVICES CORP.**

FILED  
2013 APR -1 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

**ADD:**

VICE-PRESIDENT	ENNA DIEPPA	2770 W 60 PL SUITE 201 HIALEAH, FL 33016
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NEW Registered Agent	ENNA DIEPPA	2770 W 60 PL SUITE 201 HIALEAH, FL 33016
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**Directors shall now read as follows**

PRESIDENT	Ana M. Delgado	2770 W 60 PL SUITE 201 HIALEAH, FL 33016
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VICE-PRESIDENT	Enna Dieppa	2770 W 60 PL SUITE 201 HIALEAH, FL 33016
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**REGISTERED AGENT**

ENNA DIEPPA	2770 W 60 PL SUITE 201 HIALEAH, FL 33016
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**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: March 26, 2013

**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.

(X) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this March 26, 2013

Signature \_\_\_\_\_



(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)

**ANA M. DELGADO**

\_\_\_\_\_  
Typed or printed name

**PRESIDENT**

\_\_\_\_\_  
Title

Having been named 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