

P130000 77882

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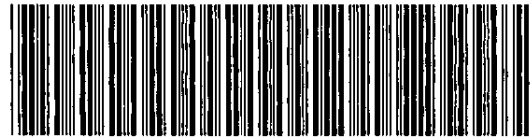
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KASA BLANKA ONE, CORP.

DOCUMENT NUMBER: P13000077882

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KLEINER, PATRICIA D.

Name of Contact Person

KASA BLANKA ONE, CORP.

Firm/ Company

9429 HARDING AVE STE 888

Address

SURFSIDE, FL. 33154

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KLEINER, PATRICIA D.

Name of Contact Person

at (305)

866-1740

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

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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KASA BLANKA ONE, CORP.**

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Pursuant to the provisions of sections 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 deleted)*

**ARTICLE .VII
OFFICERS**

The officers will be

KLEINER, EDUARDO	President/Director	Delete
LILIANA JOGODA-MILL DE KLEINER	Vice-President/Director	Delete
KLEINER, PATRICIA D.	Secretary/Director	Delete
EDUARDO KLEINER	President/Director	Add
LILIANA JOGODA-MILL DE KLEINER	Vice-President/Director	Add
ALEJANDRO D. KIVILEVICH	Treasurer/Director	Add
PATRICIA D. KLEINER	Secretary/Director	Add

9429 HARDING AVE. STE. 888
SURFSIDE, FL. 33154

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: **09/25/2013**

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 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

- ☐ 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 day of 25 September 2013

Signature _____



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PATRICIA D. KLEINER

Name

SECRETARY/DIRECTOR

Title