

**P13000097656**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H13000276114 3)))



H130002761143ABCZ

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To:

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

From:

Account Name : GEOFFREY M. WAYNE, P.A.  
Account Number : 076770003401  
Phone : (305) 381-8108  
Fax Number : (305) 381-8109

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

Email Address: mf@abogadomiami.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KAIROS HOLDING CORPORATION**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$35.00 |

Amend

RECEIVED

13 DEC 17 PM 2:07

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

13 DEC 17 AM 9:05

FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**H13000276114 3****COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** KAIROS HOLDING CORPORATION

**DOCUMENT NUMBER:** P13000097656

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

Please return all correspondence concerning this matter to the following:

Maggie Fleagle

Name of Contact Person

Geoffrey M. Wayne, P.A.

Firm/ Company

135 San Lorenzo Ave., PH 840

Address

Coral Gables, FL 33146

City/ State and Zip Code

mf@abogadomiami.com

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

For further information concerning this matter, please call:

Maggie Fleagle

Name of Contact Person

at ( 305 )

381-8108

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

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

**H13000276114 3**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Articles of Amendment  
to  
Articles of Incorporation  
of

13 DEC 17 AM 9:05

## KAIROS HOLDING CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000097656

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

134 South Dixie Highway Suite 110  
Hallandale Beach, FL 33009

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

134 South Dixie Highway Suite 110  
Hallandale Beach, FL 33009

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent \_\_\_\_\_

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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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:**

X Change                      PT      John Doe

X Remove                    V      Mike Jones

X Add                        SV      Sally Smith

| Type of Action<br>(Check One)                 | Title      | Name                           | Address                           |
|---|------------|--------------------------------|-----------------------------------|
| 1) <input checked="" type="checkbox"/> Change | <u>PSD</u> | <u>Claudio Albert Genovese</u> | <u>134 South Dixie Highway</u>    |
| <input type="checkbox"/> Add                  |            |                                | <u>Suite 110</u>                  |
| <input type="checkbox"/> Remove               |            |                                | <u>Hallandale Beach, FL 33009</u> |
| 2) <input type="checkbox"/> Change            |            |                                |                                   |
| <input type="checkbox"/> Add                  |            |                                |                                   |
| <input type="checkbox"/> Remove               |            |                                |                                   |
| 3) <input type="checkbox"/> Change            |            |                                |                                   |
| <input type="checkbox"/> Add                  |            |                                |                                   |
| <input type="checkbox"/> Remove               |            |                                |                                   |
| 4) <input type="checkbox"/> Change            |            |                                |                                   |
| <input type="checkbox"/> Add                  |            |                                |                                   |
| <input type="checkbox"/> Remove               |            |                                |                                   |
| 5) <input type="checkbox"/> Change            |            |                                |                                   |
| <input type="checkbox"/> Add                  |            |                                |                                   |
| <input type="checkbox"/> Remove               |            |                                |                                   |
| 6) <input type="checkbox"/> Change            |            |                                |                                   |
| <input type="checkbox"/> Add                  |            |                                |                                   |
| <input type="checkbox"/> Remove               |            |                                |                                   |

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**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

N/A

**F. 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:**  
(if not applicable, indicate N/A)

N/A

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The date of each amendment(s) adoption: \_\_\_\_\_ if other than the date this document was signed.

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)

☒ 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 December 16, 2013

Signature

(By a director, incorporator or other officer, if directors or officers have not been selected by action of prior to this filing, or a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Claudio Albert Genovese

(Typed or printed name of person signing)

President

(Title of person signing)