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 : 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. **

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

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Corporate Filing Menu

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T. CARTER

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COVER LETTER

TO:	Amendment Section
	Division of Corporations

NAME OF CORPORATION: KAIROS	HOLDING CORPO	ORATION		
DOCUMENT NUMBER: P130000976				
The enclosed Articles of Amendment and fee are	submitted for filing.			
Please return all correspondence concerning this a	natter to the following:			
Maggie Fleagie				
maggie i leagie	Name of Contact Person	<u>, , , , , , , , , , , , , , , , , , , </u>		
Geoffrey M. Wa		•		
	Firm/ Company			
135 San Lorenz	o Ave., PH 840			
	Address			
Coral Gables, F	Coral Gables, FL 33146			
1312	City/ State and Zip Code			
mf@abogadomiam	i.com			
	used for future annual report	notification)		
For further information concerning this matter, ple	ease call:			
Maggie Fleagle	₃₁ ,305	381-8108		
Name of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the following amount made	de payable to the Florida Depa	urtment of State:		
■ \$35 Filing Fee		\$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	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle ussee, FL 32301		

GEOFFREY M WAYNE PA

11:58:09 a.m. 12-17=2013[1] 3/6 SECHETARY OF STATE TALL THATTER, TLORIDA

Articles of Amendment

H13000276114 3	to Articles of Inco of	rporation	13 DEC 17	All 9: 05
KAIROS HOLDING CORPO	PRATION			
(Name of Corporation as curr	ently filed with the Flo	rida Dept, of State)		
P13000097656				
(Document Nur	nber of Corporation (if	known)		
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	Florida Statutes, this F	<i>lorida Profit Corporation</i> ad	opts the following	amendment(s) to
A. If amending name, enter the new name o	f the corporation:			
	"Corp," "Inc," or "C	co". A professional corpora		
B. Enter new principal office address, if app	nlicable:	134 South Dixle High	way Suite 110	
(Principal office address MUST BE A STREE	T ADDRESS)	Hallandale Beach	, FL 33009	
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)	<u>CE BOX</u>)	134 South Dixie High	way Suite 110	
	AAY BE A POST OFFICE BOX) Hallandale Beach, FL 33009			
D. If amending the registered agent and/or new registered agent and/or the new reg	registered office address:	ess in Florida, enter the nam	e of the	
Name of New Registered Agent				
	(Florida stre	ei address)		
New Registered Office Address:	(6)	, Florida_	C7 C 1.1	
	(City)	(Florida street address), Florida (City) (Zip Code)		
	RPORATION a currently filed with the Florida Dept, of State) Int Number of Corporation (if known) I 1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to same of the corporation: The new intain the word "corporation," "company," or "incorporated" or the abbreviation mation "Corp. "Inc." or "Co". A professional corporation name must contain the ation," or the abbreviation "P.A." If applicable: If applicable: STREET ADDRESS Hallandale Beach, FL 33009 Hallandale Beach, FL 33009 Ideable: 134 South Dixie Highway Suite 110 Hallandale Beach, FL 33009 Hallandale Beach, FL 33009 Ind/or registered office address in Florida, enter the name of the entered office address: (Florida street address) Florida			

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.

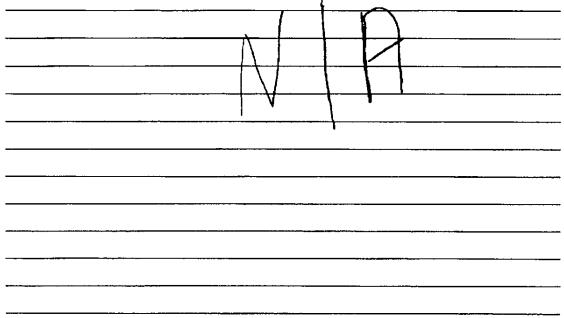
Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	¥	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	PSD	Claudio Albert Genovese	134 South Dixie Highway
Add	-		Suite 110
Remove			Hallandale Beach, FL 33009
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add Add		•	
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			114000076444 9
Remove			H13000276114 3

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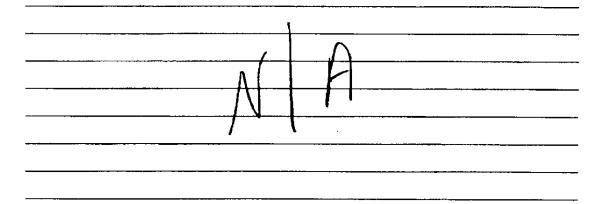
H13000276114 3

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



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)



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1300027	8444.3					
	of each amendment(s) adop	tien:			if other	than the
	document was signed.			The Company of the second	The second secon	Transport
Effective	date (Capolicable:	for more	han 90 days after amend	ment file date)		
		I The more		ENDAMENT OF STREET		
Adoptio	n of Amendment(s)	(CHECK ONE) - 30-0 35 785 4 , 10	eggileji, etamik		
The a	imendment(s) was/were adopt	ed by the shareholder	s. The number of votes c	ast for the arnerstone	#45 F	
	e shareholders was/were suffi					
The	smendment(s) was/were appro- be separately provided for ea	ved by the sharebolds	es through voting groups led to vote separately on	The following state the amendment(s):		
	"The number of votes cost fit					
		(voting group)				
	amendment(s) was/were adopt	ed by the board of di	determ without starehold			
	a was not required					
	arriculment(s) was/were adopt in was not required.	ed by the incorporate	rs without shareholder ac	non and shareholds		
	Dated Decembe	r 16, 2013				
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	Signature (By a dig		e one established to	officeta beloe not be	en .	
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