

P14000 032820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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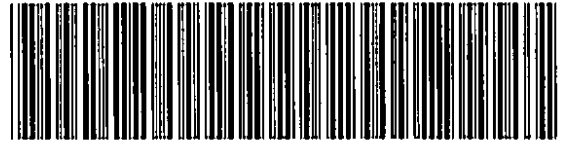
(Business Entity Name)

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APR 13 2019

FILED  
2019 APR -5 AM 10:21  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Kure Corp.

DOCUMENT NUMBER: P14000032820

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

Please return all correspondence concerning this matter to the following:

Paul G. Porter

\_\_\_\_\_  
Name of Contact Person

Attorney

\_\_\_\_\_  
Firm/ Company

11917 James Jack Lane

\_\_\_\_\_  
Address

Charlotte, NC 28277

\_\_\_\_\_  
City/ State and Zip Code

pporter.law@gmail.com

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

For further information concerning this matter, please call:

Paul Porter

at ( 704 )

490-7705

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2019 APR 5 AM 10:21

Kure Corp.

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

PI400032820

(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**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**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

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:

☒ Change                      PT              John Doe

☐ Remove                      V              Mike Jones

☒ Add                      SV              Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
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			_____

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach *additional sheets, if necessary*). (Be specific)

See Attached Articles of Amendment

**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)

See, Attached Articles of Amendment

The date of each amendment(s) adoption: February 28, 2019, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 April 2, 2019

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Craig Brewer

\_\_\_\_\_  
(Typed or printed name of person signing)

Chief Executive Officer

\_\_\_\_\_  
(Title of person signing)

**KURE CORP.**

**STATEMENT OF UNANIMOUS CONSENT  
OF SHAREHOLDERS  
TO ACTION WITHOUT A MEETING**

Isodiol International, Inc., a British Columbia corporation, being the sole shareholder of Kure Corp., a Florida corporation (the "Corporation"), hereby consents to the following actions, dispensing with a special meeting of shareholders and a vote of the shareholders thereat with respect to such actions:

**RESOLVED**, that the Articles of Amendment amending Article IV to increase the number of authorized shares of Common Stock of the Corporation, attached hereto as Exhibit A, be adopted and approved, and hereby are adopted and approved in their entirety;

**FURTHER RESOLVED**, that any and all actions taken or to be taken on behalf of the Corporation to effectuate the adoption and approval of the Articles of Amendment are approved; and

**FURTHER RESOLVED**, that any officer of the Corporation be, and each hereby is authorized and directed in the name and on behalf of the Corporation to do and perform all such acts and to execute and deliver all such documents and to take all such other actions as may be necessary and proper to carry out the purpose and intent of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned sole stockholder of the Corporation, has executed this Consent in lieu of a meeting as of the 28<sup>th</sup> day of February 2019.

Isodiol International, Inc.

A handwritten signature in black ink, appearing to read 'Marcos Agramont', written over a horizontal line.

Marcos Agramont, CEO and Director

ATTACHEMENT TO THE  
ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
KURE CORP.

Exhibit A

Pursuant to Section 607.1006 of the Florida Business Corporation Act ("FBCA"), Kure Corp. (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, hereby adopts the following amendment to its Articles of Incorporation (the "Articles of Amendment"):

1. The name of the Corporation is "Kure Corp."

2. The sole stockholder of the Corporation has duly adopted a resolution pursuant to Section 607.1006 of the FBCA setting forth a proposed amendment to the Articles of Incorporation of the Corporation and declaring said amendment to be advisable. There is only one voting group entitled to vote on the Articles of Amendment and only one class of stock is issued and outstanding. The Articles of Amendment were approved by the shareholders holding Common Stock of the Corporation casting a sufficient number of votes for approval of such amendment. The amendment amends the Articles of Incorporation of the Corporation as follows:

Article IV is hereby amended by deleting the existing Article IV in its entirety and inserting, in lieu thereof, the following Article IV:

"The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be Five Hundred and Five Million (\$05,000,000) shares of which Five Million (5,000,000) shares shall be Preferred Stock, par value \$.001 per share, and Five Hundred Million (500,000,000) shares shall be Common Stock, par value \$.001 per share.

Classes and series of Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, option or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such classes or series of Preferred Stock as adopted by the Board of Directors.

The Corporation shall be authorized and empowered to issue shares of one class or series of the Corporation's Capital Stock as dividends on shares of a different class or series of its Capital Stock."

3. The Effective Time of these Articles of Amendment shall be upon filing.

4. All Articles other than Article IV shall remain the same.

The foregoing Amendment was adopted by the unanimous written consent of the sole shareholder of the Corporation pursuant to the FBCA.

In Witness Whereof, the Corporation has caused this Amendment to be executed by its duly and authorized officer on this 7 day of March 2019.

Kure Corp.



Craig Brewer, Chief Executive Officer