

P14000036537

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TALLAHASSEE, FL 32309

JUL 15 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KETTU, CORP.

DOCUMENT NUMBER: P14000036537

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

Please return all correspondence concerning this matter to the following:

DANIEL ALEJO PORCELLI

Name of Contact Person

KETTU, CORP.

Firm/ Company

8911 COLLINS AVE UNIT 203

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:

DANIEL ALEJO PORCELLI

Name of Contact Person

at (305) 907-9409

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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Certificate of Status

☐ \$43.75 Filing Fee &
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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

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ARTICLES OF AMENDMENT 14 JUN 27 PM 12:15
TO
ARTICLES OF INCORPORATION
OF
KETTU, CORP.

P14000036537

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

| | | |
|--------------------------------|--------------------------------|---------------|
| DANIEL ALEJO PORCELLI | President/Secretary | Delete |
| DANIEL ALEJO PORCELLI | President/Director | Add |
| MARCELA ANTONIETA FABIO | Vice-President/Director | Add |

8911 COLLINS AVE UNIT 203
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: **06/16/2014**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

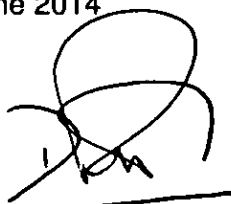
- ✓ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 16 day of June 2014

Signature _____



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DANIEL ALEJO PORCELLI

Name

PRESIDENT

Title