

P14000052258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

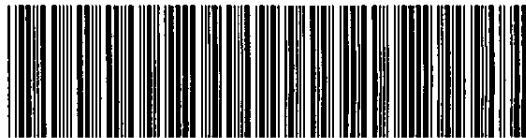
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600273598476

06/04/15--01014--025 **35.00

15 JUN -4 PM 2:57
RECEIVED
JUN 04 2015

JUN 12 2015
C LEW18

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JUNIPER ALF, INC.
DOCUMENT NUMBER: P14000052258

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

Please return all correspondence concerning this matter to the following:

TAHER KAMELI

Name of Contact Person

KAMELI LAW GROUP, LLC

Firm/ Company

111 EAST WACKER DRIVE, SUITE 555

Address

CHICAGO, ILLINOIS 60601

City/ State and Zip Code

tkameli@kamelilawgroup.com

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

For further information concerning this matter, please call:

JOSEPH BARNETT

Name of Contact Person

at (312) 233-1000

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

STATE OF FLORIDA
DIVISION OF CORPORATIONS

15 JUN -4 PM 2:57

JUNIPER ALF, INC.

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

P14000052258

(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:

N/A

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)

N/A

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

N/A

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

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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 | <u>P</u> | <u>NADER KAMELI</u> | <u>111 E WACKER DRIVE</u> |
| <input type="checkbox"/> Add | | | <u>SUITE 555</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>CHICAGO, ILLINOIS 60601</u> |
| 2) <input type="checkbox"/> Change | <u>T</u> | <u>VIDLETA AVILA</u> | <u>111 E WACKER DRIVE</u> |
| <input type="checkbox"/> Add | | | <u>SUITE 555</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>CHICAGO, ILLINOIS 60601</u> |
| 3) <input type="checkbox"/> Change | <u>P, T</u> | <u>TAHER KAMELI</u> | <u>111 E WACKER DRIVE</u> |
| <input checked="" type="checkbox"/> Add | | | <u>SUITE 555</u> |
| <input type="checkbox"/> Remove | | | <u>CHICAGO, ILLINOIS 60601</u> |
| 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)

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

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

15 JUN -4 PM 2:58

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

May 28, 2013

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)

TAHER KAMELI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

CONSENT OF THE DIRECTORS IN LIEU OF MEETING

The undersigned, being all of the Directors of Juniper Alf, Inc. (the "Company"), a Florida corporation, do hereby consent to the adoption of the following resolutions for and on behalf of the Corporation, in accordance with Sections 3.10 and 4.3 of the Company's by-laws and pursuant to the Florida Business Corporation Act, as amended, and agree that these resolutions shall have the same effect and force as if unanimously adopted at a meeting of the Board of Directors at which all Directors were present:

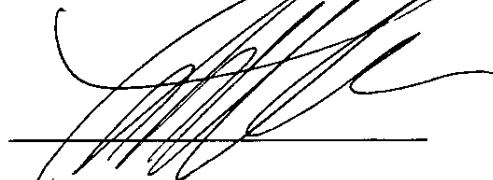
BE IT RESOLVED, that Violeta Avila shall be removed, without cause, as Treasurer of the Company.

BE IT RESOLVED, that Taher Kameli shall be appointed as Treasurer of the Company.

BE IT RESOLVED FURTHER, that the undersigned are hereby authorized to take such actions and execute such instruments as are necessary and appropriate to give full force and effect to the foregoing resolution and such actions are hereby ratified and confirmed.

This consent may be executed in one or more counterparts, each of which shall be deemed an original but all of which together shall be deemed to be one and the same instrument.

IN WITNESS WHEREOF, the undersigned have executed this Consent of the Directors in Lieu of Meeting on the 28th day of May, 2015.

A handwritten signature in black ink, appearing to read 'Taher Kameli', is written over a horizontal line.

Director – Taher Kameli

CONSENT OF THE DIRECTORS IN LIEU OF MEETING

The undersigned, being all of the Directors of Juniper Alf, Inc. (the "Company"), a Florida corporation, do hereby consent to the adoption of the following resolutions for and on behalf of the Corporation, in accordance with Sections 3.10 and 4.3 of the Company's by-laws and pursuant to the Florida Business Corporation Act, as amended, and agree that these resolutions shall have the same effect and force as if unanimously adopted at a meeting of the Board of Directors at which all Directors were present:

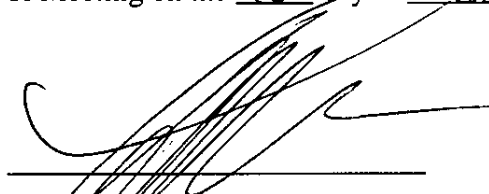
BE IT RESOLVED, that Nader Kameli shall be removed, without cause, as President of the Company.

BE IT RESOLVED, that Taher Kameli shall be appointed as President of the Company.

BE IT RESOLVED FURTHER, that the undersigned are hereby authorized to take such actions and execute such instruments as are necessary and appropriate to give full force and effect to the foregoing resolution and such actions are hereby ratified and confirmed.

This consent may be executed in one or more counterparts, each of which shall be deemed an original but all of which together shall be deemed to be one and the same instrument.

IN WITNESS WHEREOF, the undersigned have executed this Consent of the Directors in Lieu of Meeting on the 28th day of May, 2015.



Director – Taher Kameli