

# P14000067368

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KENDALL GARDENS A.L.F. INC**

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Chewis  
10-28-14*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H14000251137

Kendall Gardens A.L.F. inc P14000067368

Pursuant to the Provisions of Section 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 or deleted)

Article I shall now read:

The name and address of the corporation:

Kendall Gardens A.L.F. inc  
8370 SW 88 Street  
Miami, FL 33156

Article I shall now read:

The mailing address:

8370 SW 88 Street  
Miami, FL 33156

SECOND: If an amendment provides for an exchange, reclassification, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person:

Name	address	shares
Patricia Di Taranto	8370 SW 88 Street, Miami, FL 33156	51%
Norberto A Scheibele	8370 SW 88 Street, Miami, FL 33156	49%

THIRD: The date of each amendment's adoption: Friday, October 24, 2014

FOURTH: Adoption of amendment(s) (check one)

\_\_\_\_\_ The amendment(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 \_\_\_\_\_"

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X 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 Friday, October 24, 2014

Signature X

(By the chairman or Vice Chairman of the Board of Director,  
President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

Date: Wednesday, July 20, 2011

State of Florida

County of Miami-Dade

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of July 2011, by Juan G. Villamil the Incorporator, who is personally known to me and who did take an oath.

Gabriel Rodriguez Notary Public  
State of Florida at Large

My commission Expires:



GABRIEL RODRIGUEZ  
MY COMMISSION # FF 002724  
EXPIRES: July 23, 2017  
Bonded Surety Bonds, Notary Services

14 OCT 27 AM 9:06

OFFICE OF STATE  
CLERK OF CORPORATION

H14000251137