

P14 0000 72323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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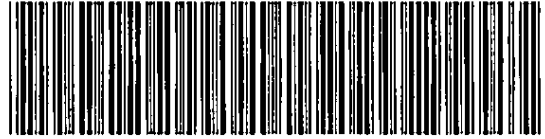
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JAN 29 2020

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KEVIN'S ALF CORP

DOCUMENT NUMBER: P14000072323

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

ZAIRYS GARIT

Name of Contact Person

KEVIN'S ALF CORP

Firm/Company

5111 SW 112TH AVENUE

Address

MIAMI, FL 33165

City/ State and Zip Code

zairytorres@gmail.com

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

For further information concerning this matter, please call:

ZAIRYS GARIT
Name of Contact Person

(786) 400-5335
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
KEVIN'S ALF CORP**

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

P14000072323

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006 of the Florida Statutes, this Florida for Profit Corporation hereby adopts the following Articles of Amendments to its Articles of Incorporation:

A. ARTICLE II – MAILING ADDRESS:

The mailing address of the corporation is:

5111 SW 112TH AVENUE
MIAMI, FL 33165

B. ARTICLE V – REGISTERED AGENT:

The name and the Florida street address of the registered agent is:

ZAIRYS GARIT
5111 SW 112TH AVENUE
MIAMI, FL 33165

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature, ZAIRYS GARIT

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TALLAHASSEE, FLORIDA

C. **ARTICLE VII - OFFICER(S) AND/OR DIRECTOR(S)**

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Add	P	CARLOS GARIT	50% 5111 SW 112 TH AVENUE MIAMI, FL 33165
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Add	VP	JOSE J. DOMINGUEZ	0% 5111 SW 112 TH AVENUE MIAMI, FL 33165

The date of each amendment(s) adoption: DECEMBER 20, 2019

Effective date: DECEMBER 20, 2019

ADOPTION OF AMENDMENT

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

Dated: DECEMBER 20, 2019

Signature

Printed Name: ZAIRYS GARIT

Title:

P

Signature

Printed Name: JOSE J. DOMINGUEZ

Title:

VP

Signature

Printed Name: CARLOS GARIT

Title:

VP