

PI4000082396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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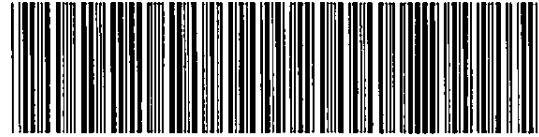
(Business Entity Name)

(Document Number)

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STATE OF ARIZONA  
DEPARTMENT OF REVENUE

AUG 21 2017  
J. L. N. JR.

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Kuack Media Group Corp.

DOCUMENT NUMBER: P14000082396

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

Please return all correspondence concerning this matter to the following:

Carolina Rincon  
Name of Contact Person  
Private Advising Group  
Firm/ Company  
600 Brickell Avenue STE 1725  
Address  
Miami, Florida 33131  
City/ State and Zip Code

ines@pag.law  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolina Rincon at ( 786 ) 292-1599  
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

2017 AUG 16 PM 4:55  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Kuack Media Group Corp.

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

P14000082396

(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)

8301 NW 197th street - Miami, FL, 33015

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

CT Corporation System

1200 SOUTH PINE ISLAND ROAD

(Florida street address)

New Registered Office Address:

PLANTATION

Florida 33324

(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.



Jennifer Quinn, Asst. Secretary

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>Clemencia Saavedra Plata</u>	<u>4160 W. 16TH AVENUE</u>
<input type="checkbox"/> Add			<u>SUITE 405</u>
<input checked="" type="checkbox"/> Remove			<u>HALEAH, FL 33012</u>
2) <input type="checkbox"/> Change	<u>S</u>	<u>Clemencia Saavedra Plata</u>	<u>4160 W. 16TH AVENUE</u>
<input type="checkbox"/> Add			<u>SUITE 405</u>
<input checked="" type="checkbox"/> Remove			<u>HALEAH, FL 33012</u>
3) <input type="checkbox"/> Change	<u>VP, S</u>	<u>Mercedes Perez</u>	<u>4160 W. 16TH AVENUE</u>
<input type="checkbox"/> Add			<u>SUITE 405</u>
<input checked="" type="checkbox"/> Remove			<u>HALEAH, FL 33012</u>
4) <input checked="" type="checkbox"/> Change	<u>P, CEO</u>	<u>Juan E. Saavedra Plata</u>	<u>4160 W. 16TH AVENUE</u>
<input type="checkbox"/> Add			<u>SUITE 405</u>
<input type="checkbox"/> Remove			<u>HALEAH, FL 33012</u>
5) <input checked="" type="checkbox"/> Change	<u>T, CFO</u>	<u>Edgardo A. Liberman</u>	<u>4160 W. 16TH AVENUE</u>
<input type="checkbox"/> Add			<u>SUITE 405</u>
<input type="checkbox"/> Remove			<u>HALEAH, FL 33012</u>
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

Amendment to Article IV of the Articles of Incorporation of the Kuack Media Group Corp. (the "Company")

dated October 6, 2014.

The directors and shareholders of the Company have deemed it advisable and in the best interest of the Company  
to increase the authorized number of shares of the Company to: 200,000 shares of common stock.

From the date hereof, Article IV of the Articles of Incorporation should state the following:

The number of shares the Company is authorized to issue is: 200,000.

**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.

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 August 15<sup>th</sup> 2012  
Signature Juan F. Saavedra Plata

(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)

Juan F. Saavedra Plata

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

CEO

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