

P15000033921

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000251641 3)))



H160002516413ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

2016 OCT 11 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

Email Address: _____

RECEIVED
16 OCT 11 AM 4:36

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOKAI GROUP INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend

OCT 12 2016
I ALBRITTON

FILED
2016 OCT 11 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOKAJ GROUP INC
A FLORIDA CORPORATION
DOCUMENT # P15000033921

PURSUANT TO THE PROVISION OF SECTION 607-1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT(S) TO ITS ARTICLES OF INCORPORATION:

ARTICLE VIII – BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE OFFICERS OF THIS CORPORATION AND THEIR TITLES ARE:

JESUS ARGENIS LEON
11249 NW 87 TERR
MIAMI, FL 33178

PRESIDENT

JESUS ALBERTO MENESES
9740 NW 10 TERR
MIAMI, FL 33175

VICE - PRESIDENT

FELIX MENESES
9440 NW 10 TERR
MIAMI, FL 33175

VICE-PRESIDENT

EFFECTIVE DATE OF AMENDMENT: OCTOBER 10 2016

ADOPTION OF AMENDMENT: THE AMENDMENT WAS APPROVED BY THE UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS.

SIGNED THIS TEN DAYS OF OCTOBER 2016

BY: _____

JESUS ARGENIS LEON, PRESIDENT.