# Florida Department of State

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Account Number: I20110000056

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN KYRIOS GROUP CORP

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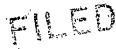
Help

### H160000554053

# Articles of Amendment

to
Articles of Incorporation
of

KYRIOS GROUP CORP



me 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 ord "chartered," "professional association," or the abbreviation "P.A."  Enter new principal office address, if applicable: rincipal office address MUST BE A STREET ADDRESS)  CORAL SPRINGS, FL 33026  Enter new mailling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  CORAL SPRINGS, FL 33026  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  5842 NW 123RD AVE  (Florida street address)  CORAL SPRINGS  Florida  33026			10 1300	•
(Document Number of Corporation (if known)  result to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment Articles of Incorporation:  If amending name, enter the new name of the corporation:  The new mental be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "or," "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."  Enter new principal office address, if applicable:  Fincipal office address MUST BE A STREET ADDRESS)  CORAL SPRINGS, FL 33026  CORAL SPRINGS, FL 33026  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  S842 NW 123RD AVE  (Florida street address)  CORAL SPRINGS  Florida  S842 NW 123RD AVE  (Florida street address)  CORAL SPRINGS  Florida  S842 NW 123RD AVE	(Name of Corr	oration as currently filed w	ith the Florida Dept. of State)	TARY OF SIG
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w Registered Agent's Signature, if changing Registered Agent: ereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	$\sim$	1_		
	( )2	-ST1		
		Signature of New Registered	Agent, if changing	

#### H160000554053

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u> .	Mike Jones	
X Add	<u>sv</u>	Sally Smith	•
Type of Action (Check One)	<u>Tîtle</u>	Name	<u>Addres</u> s
1) Change	P	PLANO 6 PRODUCTIONS	825 BRICKELL BAY DRIVE
Add			UNIT 246
XX Remove	,		MIAMI FL 33131
2) Change	P	DO NASCIMENTO, ANDRE C	5842 NW 123RD AVE
XX Add	,		CORAL SPRINGS, FLA 33026
Remove		·	· .
3) Change	VP	MIRACOLI INVESTMENTS LLC	
Add			589 E SAMPLE RD SUITE 91
XX Remove			POMPANO BEACH, FL 33064
4) Change			
Add			
Remove			
5) Change	· .	· · ·	
Add		•	•
Remove			
6) Change	· ·		
Add			
_ Remove			

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	rovides for an exc	hange, reclassificati	on, or cancellation	of issued shares,	
provisions for imp	plementing the amble, indicate N/A)	endment if not conte	nned in the amend	ment itself:	
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#### H160000554053 03/01/2016

The date of each amendment(s) ad	option:, if other than the
date this document was signed.	
	03/01/2016
Effective date if applicable:	(no more than 90 days after amendment file date)
Note: If the date inserted in this bl document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopty the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
☐ The amendment(s) was/were appliants be separately provided for	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast t	for the amendment(s) was/were sufficient for approval
by	,"
	(voting group)
☐ The amendment(s) was/were adoraction was not required.	pted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopaction was not required.	pted by the incorporators without shareholder action and shareholder
03/01/2 Dated	2016
Signature	A SP
selected	rector, president or other officer - if directors or officers have not been l, by an ipporporator - if in the hands of a receiver, trustee, or other court
appoint	ed fiduciary by that fiduciary)
	ANDRE DO NASCIMENTO
·	(Typed or printed name of person signing)
	PRESIDENT
· •	(Title of person signing)

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