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# ARTICLES OF AMENDMENT 16 OCT. 12 Att 9: 52

TO

SECRETARY AND MAKE

## ARTICLES OF INCORPORATION

#### **OF**

### KENDALE POINTE INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The address of the Corporation shall be 3300 Northeast 192nd Street, Unit 1905,

Aventura, Florida 33180 and the mailing address shall be the same.

SECOND:

The Officers of the Corporation shall be:

President:

Natalia De Jesus

Secretary:

Natalia De Jesus

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD:

The Director(s) of the Corporation shall be:

Natalia De Jesus

whose mailing addresses shall be the same as the mailing address of the Corporation.

FOURTH:

The date of the adoption of this amendment is the 12 October 2016.

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FIFTH:

Shareholder action was not required for these Articles because no shares of stock

have been issued, this amendment was adopted by the Incorporator.

SIXTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 12 October 2016.

Elsie Sanchez, Chairma

the Board of

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