

**P15000088241**

Florida Department of State

Division of Corporations  
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DIVISION OF CORPORATIONS  
2016 JUL 18 AM 9:14

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Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KENDALL PROPERTIES & INVESTMENTS INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$35.00 |

JUL 19 2016

C LEWIS

2016 JUL 18 AM 9:41

Articles of Amendment  
to  
Articles of Incorporation  
of

KENDALL PROPERTIES & INVESTMENTS INC

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

P15000088041

(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)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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 \_\_\_\_\_

\_\_\_\_\_  
*(Florida street address)*

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
*(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.*

\_\_\_\_\_  
*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<br>(Check One)           | Title | Name            | Address        |
|---|-------|-----------------|----------------|
| 1) <input type="checkbox"/> Change      | VP    | HUMBERTO SUAREZ | 4470 SW 1 ST   |
| <input checked="" type="checkbox"/> Add |       |                 | MIAMI FL 33134 |
| <input type="checkbox"/> Remove         |       |                 |                |
| 2) <input type="checkbox"/> Change      |       |                 |                |
| <input type="checkbox"/> Add            |       |                 |                |
| <input type="checkbox"/> Remove         |       |                 |                |
| 3) <input type="checkbox"/> Change      |       |                 |                |
| <input type="checkbox"/> Add            |       |                 |                |
| <input type="checkbox"/> Remove         |       |                 |                |
| 4) <input type="checkbox"/> Change      |       |                 |                |
| <input type="checkbox"/> Add            |       |                 |                |
| <input type="checkbox"/> Remove         |       |                 |                |
| 5) <input type="checkbox"/> Change      |       |                 |                |
| <input type="checkbox"/> Add            |       |                 |                |
| <input type="checkbox"/> Remove         |       |                 |                |
| 6) <input type="checkbox"/> Change      |       |                 |                |
| <input type="checkbox"/> Add            |       |                 |                |
| <input type="checkbox"/> Remove         |       |                 |                |

1. Introduction  
 2. Background  
 3. Methodology  
 4. Results  
 5. Conclusion  
 6. References  
 7. Appendix  
 8. Index  
 9. Glossary  
 10. Summary  
 11. Abstract  
 12. Keywords  
 13. Subject  
 14. Topic  
 15. Field  
 16. Area  
 17. Discipline  
 18. Branch  
 19. Department  
 20. Division  
 21. Section  
 22. Unit  
 23. Category  
 24. Class  
 25. Group  
 26. Family  
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07/18/2016

The date of each amendment(s) adoption: \_\_\_\_\_  
date this document was signed.

2016 JUL 18 AM 9:47 other than the

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.

07/18/2016

Dated \_\_\_\_\_

Signature \_\_\_\_\_

(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 CARLOS DELGADO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)