TO:18506176380 FROM:7862171243



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.

(((H16000187257 3)))



H160001872573ABC4

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 : JP GLOBAL BUSINESS

Account Number : I20130000083

: (305)436-0093

Phone Fax Number

: (305)436-0094

**Enter the email address for this business entity to be used for future.

mail	Address	·	 	

COR AMND/RESTATE/CORRECT OR O/D RESIGN. KARGA GLOBAL INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help



Page:

08/2/2016 13:37 PDT

TO:18506176380 FROM:7862171243

COVER LETTER

Division of Corp				
NAME OF CORPO	RATION: KARGA GLOBA	LINC		
DOCUMENT NUM	BER: P16000006733		The state of the s	
The enclosed Articles	of Amendment and fee are su	abmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	SONIA BOTERO			
		Name of Contact Person	ו	
	JP GLOBAL BUSINESS SC	LUTIONS INC		
		Firm/ Company		
•	1395 BRICKELL AVE STE	• •		
		Address		
	MIAMI FL 33166			
		City/ State and Zip Cod	e	
MAS	STER@JPGBUSINESS.COM			
	•	sed for future annual report	notification)	
			,	
For further information	on concerning this matter, plea	se call:		
IGNACIO GALINDO	0	at (³⁰⁵	4360093	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address			Address	
	endment Section rision of Corporations	• • • • • • • • • • • • • • • • • • • •	Iment Section on of Corporations	
	Box 6327		Building	
	lahassee, FL 32314	2661 Executive Center Circle		
		Tallahassee, FL 32301		

13:37 PDT

TO:18506176380 FROM:7862171243

Page: 3

Articles of Amendment to Articles of Incorporation of

KARGA GLOBAL INC	
(Name of Corporation a	is currently filed with the Florida Dept. of State)
P16000006733	
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statis Articles of Incorporation:	stutes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corpo	ration:
name must be distinguishable and contain the word "c" "Corp.," "Inc.," or Co.," or the designation "Corp," " word "chartered," "professional association," or the abbi	The new corporation," "company," or "incorporated" or the abbreviation Inc," or "Co". A professional corporation name must contain the reviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRES	<u>SS</u>)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am	
Signature	e of New Registered Agent, if changing

4

Example:

13:37 PDT

FROM: 7862171243 TO:18506176380

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	John Doe		
X Remove	<u>V</u> <u>Mik</u>	Mike Jones		
_X Add	<u>sv</u> <u>Sall</u>	y Smith	•	
Type of Action (Check One)	<u>Title</u>	Name	Address	
1) Change	DIR	REBECA DAMAS	10450 NW 74 ST APT 307	
X Add			DORAL FL 33178	
Remove				
2) Change				
Add				
Remove				
3)Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add			`	
Remove				
6)Change				
Add				
Remove				

08/2/2016 13:37 PDT TO:18506176380 FROM:7862171243

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) 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)

Page:

5

08/2/2016	13:37	PDT	TO:18506176380	FROM: 7862171243	Page: 6		
	te of each am		08/01/2016 s) adoption:		, if other than the		
			08/01/2016				
Effecti	ve date <u>if app</u>	licable: .	(no more than	90 days after amendment file date)			
			his block does not meet the appi e Department of State's records.	licable statutory filing requirements,	, this date will not be listed as the		
Adopti	on of Amendi	nent(s)	(CHECK ONE)				
			e adopted by the shareholders. The sufficient for approval.	he number of votes cast for the amen	dment(s)		
				rough voting groups. The following o vote separately on the amendment			
	"The number		cast for the amendment(s) was/w				
	by		(voting group)	37			
			(voling group)				
	amendment(s) on was not requ		adopted by the board of director	rs without shareholder action and sha	arehold er		
	amendment(s) on was not requ		adopted by the incorporators wi	thout shareholder action and shareho	older		
•	ħ.,	08/01/2	2016				
	Dat Sig	nature	Cattraiew (· .		
	<			ficer - if directors or officers have no			
	selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)						
			IGNACIO GALINDO				
			(Typed or printed	d name of person signing)			
			PRESIDENT				

(Title of person signing)