## P1000032823

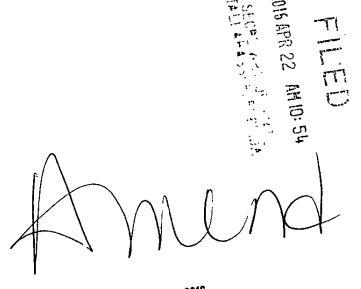
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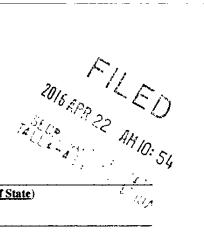
APR 25 2016 I ALBRITTON

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: K INVESTMENTS	S AND ENTERPRISES CO	OMPANY INC
DOCUMENT NUM	BER: P16000032823		
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this mat	tter to the following:	
	KAI JIH HSIN		
		Name of Contact Person	1
	K INVESTMENTS AN ENT	ERPRISES COMPANY II	NC
	·	Firm/ Company	· · · · · · · · · · · · · · · · · · ·
	333 S.E 2ND AVENUE SUT	ГЕ 2008	
		Address	
	MIAMI, FL US 33131		
		City/ State and Zip Cod	e
off.a	Abovemen weedweed com		
ome	@hayaman woodward.com	sed for future annual report	notification)
	E-man address. (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Leonardo Freitas		at (	515-8095
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:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	endment Section ision of Corporations Box 6327 lahassee, FL 32314	Ameno Divisio Cliftor 2661 F	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation of



K INVESTMENTS AND ENTERPRISES COMPAN	NY INC		٠,
(Name of Corporate	tion as currently filed with the Florida	Dept. of State)	10
P16000032823			
(Docur	ment Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florid ts Articles of Incorporation:	la Statutes, this Florida Profit Corporat	tion adopts the following amendment	(s) to
A. If amending name, enter the new name of the co	orporation:		
		The new	
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	p," "Inc," or "Co". A professional co	acorporated" or the abbreviation	
3. Enter new principal office address, if applicable			
Principal office address <u>MUST BE A STREET ADI</u>	<u>DRESS</u> )		
		· · · · · · · · · · · · · · · · · · ·	
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u>)X</u> )		
<ol> <li>If amending the registered agent and/or registered new registered agent and/or the new registered</li> </ol>		e name of the	
new registered agent and/or the new registered	Tottee address,		
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Reg	gistered Agent		
hereby accept the appointment as registered agent.		gations 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: X Change	<u>PT</u>	John Do	<u>0¢</u>			
X Remove	<u>v</u>	Mike Jones				
X Add	<u>sv</u>	Sally Sr	<u>nith</u>			
Type of Action (Check One)	<u>Title</u>		Name	Address		
1) X Change	S		KAI JIH HSIN	AL CENTAURO 919		
		_		AP 104 TORRE 1 BL-A		
Remove				SAO PAULO-SP 06473010 BR		
2) Change	<del></del>	<del>_</del>				
Add						
Remove						
3) Change						
Add						
Remove						
4) Change		<del></del>				
Add						
Remove						
5) Change						
Add						
Remove						
6) Change		_				
Add						
Remove						

inach <i>additional</i>	Iding additional Arti sheets, if necessary).	(Be specific)				
		<u> </u>				
			<del></del>			
			-			
					<u>.</u>	
						<del></del>
						•
<u>provisions for in</u>	provides for an exchaplementing the ame	ange, reclassifi ndment if not co	cation, or cance ontained in the s	llation of issued imendment itsel	shares, f:	
(9 ж. аррис						
					<del></del>	
				,,		

The date of each amendment(s) adoption:, if other date this document was signed.	, , , , , , , , , , , , , , , , , , ,
Effective date if applicable:  (no more than 90 days after amendment file date)	
(	
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.	d as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
☐ 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.	
04/18/2016 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)	
KAI JIH HSIN	
(Typed or printed name of person signing)	
SECRETARY	

(Title of person signing)