

P16000056479

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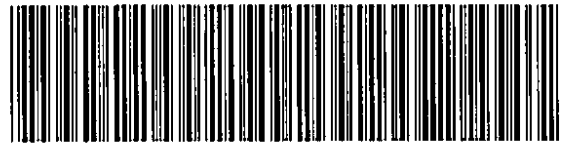
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**FILED**  
2018 AUG 22 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FL

C. GOLDEN

AUG 24 2018

LAW OFFICES OF OSCAR J. RODRIGUEZ, P.A.

ATTORNEY AT LAW

**COVER LETTER**

August 17, 2018

**SENT VIA U.S. MAIL**

Division of Corporations  
**Attn: Amendment Section**  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: Articles of Amendment to Articles of Incorporation  
FK MEMORIAL MANAGEMENT, INC.  
Document No.: P16000056479**

To Whom It May Concern:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

LAW OFFICES OF OSCAR J. RODRIGUEZ, P.A.  
4500 S. LeJeune Road  
Coral Gables, FL 33146  
Email: orodriguez@ojrlaw.com

For further information concerning this matter, please call Oscar J. Rodriguez at 305-442-1991.

Enclosed is a check for \$35.00 for payment of the filing fee associated with this matter, made payable to the Florida Department of State.

Regards,

  
Oscar J. Rodriguez

**FILED**

**2018 AUG 22 AM 10: 26**

**SECRETARY OF STATE  
TALLAHASSEE, FL**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FK MEMORIAL MANAGEMENT, INC.  
(Document No.: P16000056479)**

This Florida Profit Corporation, pursuant to Article 607.1006, Florida statutes, hereby adopts the following amendments to its Articles of Incorporation, originally filed with the Florida Department of State on June 30, 2016, with an Effective Date of June 24, 2016:

**AMENDMENTS ADOPTED:**

- **Article VII. ("Officers and Directors"):** The Officers and Directors of the Corporation shall be reflected as follows:
  - 1. Grateful Holdings, Ltd. shall be **removed** as President of the Corporation.
  - 2. **Florence Kriete** shall be **added as President, Treasurer and Director.**  
Address: 4906 SW 88<sup>th</sup> Street, Coral Gables, FL 33156
  - 3. **Jorge A. Arguelles** shall be **added as Vice President, Secretary and Director.**  
Address: 4906 SW 88<sup>th</sup> Street, Coral Gables, FL 33156

**Effective Date:** The foregoing amendments were adopted by a unanimous vote of the shareholders at a meeting of shareholders held on August 16, 2018, and the number of votes cast in favor of the amendment was sufficient for approval. The amendments shall be deemed **effective upon the filing** of these Articles of Amendment with the Florida Department of State.

Signed this 16<sup>th</sup> day of August, 2018.

I, **Florence Kriete, President of FK Memorial Management, Inc.**, in accordance with the obligations and responsibilities of my position, hereby affirm and acknowledge that the foregoing Articles of Amendment were approved and adopted by the Corporation's shareholders on the date set forth above.



Florence Kriete  
President