

Florida Department of State  
Division of Corporations  
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18 MAR 16 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KALEO IT SYSTEMS, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

18 MAR 16 AM 7:35

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**KALEO IT SYSTEMS, INC.**

(present name)

**PL7000028343**

(document number)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

**Article VII - BOARD OF DIRECTORS**

*Directors will be deleted*

**YULIESKY BELLO CHAVEZ**

(Vice-President & Treasurer)

5077 NW 7<sup>th</sup> Street Apt 1515

Hialeah, FL 33126

**ARTICLE VIII - SUBSCRIBER**

*Subscriber will be deleted*

**YULIESKY BELLO CHAVEZ**

(50% Shares)

5077 NW 7<sup>th</sup> Street Apt 1515

Hialeah, FL 33126

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: March 15, 2018

**FOURTH:** Adoption of Amendments (s) (CHECK ONE)

☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.

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- ☐ 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.

Signed this 15<sup>th</sup> day of March, 2018.

Signature \_\_\_\_\_

(By the Chairman of the Board, Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos Antonio Caceres Perez

Typed or printed name

President & Secretary

Title

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today, March 15, 2018, at Miami, FL by Mr. Carlos Antonio Caceres Perez, who is personally known to me and presented his FDL# C262-101-79-124-9 as identification.

Notary Public State of Florida



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