## P.17000092008

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2017 NGY 30 AM II: 51

C. GOLDEN

DEC -1 2017

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

.

NAME OF CORPOR	ATION: KEVO PAY INTE	RNATIONAL INC	
DOCUMENT NUMB	ER: P17000092068		
	of Amendment and fee are su	ibmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
		MARCO FLORES	
-		Name of Contact Person	n
	-	Firm/ Company	
		6935 NW 179TH ST 10	I
•	•	Address	
_	<u> </u>	HIALEAH FL 33015	; 
		City/ State and Zip Cod	e
	M	ARCOFLORESU@GMAII	L.COM
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas		384-3437
	f Contact Person	at (	de & Daytime Telephone Number
	the following amount made		
S35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FI, 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation of

FILED

KEVO PAY INTERNATIONAL INC

2017 NOV 30 ANTH: 51

KEYO PAY INTERNATIONAL INC		00 31111 01
(Name of Corporation as of	currently filed with the Florida Dept. of State)	
P17000092068	·	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
(Document No	umber of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutits Articles of Incorporation:	tes, this Florida Profit Corporation adopts the fo	llowing amendment(s) t
A. If amending name, enter the new name of the corpora	tion:	
KEVOPAY INTERNATIONAL INC		The new
name must be distinguishable and contain the word "con "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc word "chartered," "professional association," or the abbres	c." or "Co". A professional corporation name	the abbreviation
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )		·
D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office.	ice address in Florida, enter the name of the address:	
Name of New Registered Agent		
1	25-7	
Œ	lorida street address)	
New Registered Office Address:	, Florida	
	(City)	(Zip Code)
New Registered Agent's Signature  if changing Registered langing the appointment as registered agent. I am for the appointment as registered agent.	imiliar with and accept the obligations of the posi	ition.
Signature o	f 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.

X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally St	nith	
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s
1) Change				
Add		I		
Remove				
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The date of each amendment(s) adoption: _ date this document was signed.		, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does document's effective date on the Department of	not meet the applicable statutory filing requirements, this dof State's records.	ate will not be listed as the
Adoption of Amendment(s) (C	CHECK ONE)	
■ The amendment(s) was/were adopted by the by the shareholders was/were sufficient fo	ne shareholders. The number of votes cast for the amendment approval.	(s)
	the shareholders through voting groups. The following stateming group entitled to vote separately on the amendment(s):	ent
"The number of votes cast for the am	nendment(s) was/were sufficient for approval	
by	."	
(A)	oting group)	
The amendment(s) was/were adopted by the action was not required.	ne board of directors without shareholder action and sharehold	er
☐ The amendment(s) was/were adopted by th action was not required.	ne incorporators without shareholder action and shareholder	
11-21-2017		
Dated	A. mp	
	esident or other officer – it directors or officers have not been acorporator – if in the hands of a receiver, trustee, or other cou	
	ry by that fiduciary)	
	MARCO FLORES	
<del></del>	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
<del></del>	(Title of person signing)	<del></del>

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