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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form for filing *Articles of Amendment* to amend the articles of incorporation of a *Florida Profit Corporation* pursuant to section 607.1006. Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

	The original incorporators cannot be amended.
	If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
Ð	If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
	If amending/adding officers/directors, list titles and addresses for each officer/director.
0	If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

If a section is not being amended, enter N/A or Not Applicable. The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90 th day after the date on which the document is filed.

Filing Fee \$35.00 (Includes a letter of acknowledgment)

Certified Copy (optional) \$8.75

Certificate of Status (optional) \$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

For further information you may call the Amendment Section at (850) 245-6050

CR2E011 (1/20)

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Kepler Investigations, Inc				
DOCUMENT NUMBER:	P18000069403				
The enclosed Articles of Amendn	nent and fee are submitted for filing.				
Please return all correspondence c	concerning this matter to the following:				
Jorge 1	Rodriguez				
	Name of Contact Person				
Kepler Investigations, Inc					
	Firm/ Company				
9100 S.	Dadeland Blvd.				
	Address				
Miami,	FL 33156				
	City/ State and Zip Code				
jorge@k	eplerinvestigations.com				
E-ma	il address: (to be used for future annual report notification)				
For further information concerning	g this matter, please call:				
Jorge L. Rodrigu	at ()				
Name of Contact					
Enclosed is a check for the follow	ring amount made payable to the Florida Department of State:				
	3.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee tificate of Status (Additional copy is enclosed) S43.75 Filing Fee & Certificate of Status (Additional Copy is enclosed)				
Mailing Addre Amendment Se Division of Co P.O. Box 6327 Tallahassee, FI	Amendment Section rporations Division of Corporations The Centre of Tallahassee				

Articles of Amendment to Articles of Incorporation of

Kepler Investigations, Inc		
P18000069403 (Name of Corporation as currently	y filed with the Florida Dept. of State)	
(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the follow	ring amendment(s) to
A. If amending name, enter the new name of the corporation: KEPLER INTELLIGENCE, INC		
	.	The new
name must be distinguishable and contain the word "corporation," "a "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A."		
B. Enter new principal office address, if applicable:	9100 S. DADELAND BLVD	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	SUITE 1500	··· 2
	MIAMI, FL 33156	:: 23 :: ≥ →
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	9100 S. DADELAND BLVD	PR 7
	SUITE 1500	T 🛣
	MIAMI, FL 33156 ::::	
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:		CO
Name of New Registered Agent		
(Florida str	reet address)	
New Registered Office Address:	. Florida	
New Registered Office Address.		Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w		1.
Signature of New F	Registered Agent, if changing	

Check if applicable \Box The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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)

Example:

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>	<u>John Doe</u>	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		-	
Add			
Remove			
2) Change		-	
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	idditional Arti if necessary).	(Be specific)				
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<u>lf an amendment provi</u>	des for an exch	<u>nange, reclassiti</u>	cation, or cancell	<u>ation of issued s</u> mandmant itself	nares,	
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The date of each amendment(s) adoption: _	APRIL 14, 2023	, if other than the
date this document was signed. Effective date if applicable: APRIL 14.	2023	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does no document's effective date on the Department o	ot meet the applicable statutory filing requirements, this date will in f State's records.	not be listed as the
Adoption of Amendment(s) (C	HECK ONE)	
The amendment(s) was/were adopted by the action was not required.	e incorporators, or board of directors without shareholder action a	nd shareholder
☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	e shareholders. The number of votes cast for the amendment(s) approval.	
	he shareholders through voting groups. The following statement g group entitled to vote separately on the amendment(s):	
"The number of votes cast for the ame	endment(s) was/were sufficient for approval	
by	ooting group)	
(v	voting group)	
Dated4//3/	2023	
Signature	1/2	
selected, by an in	esident or other officer – if directors or officers have not been corporator – if in the hands of a receiver, trustee, or other court may by that fiduciary)	
Jo	(Typed or printed name of person signing)	
<u>C</u> &	Mule of person signing)	