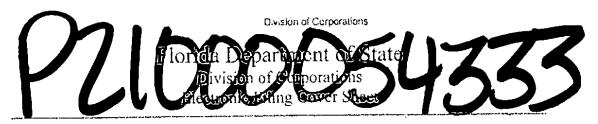
8/5/2021



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000296902 3)))



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To:

Division of Corporations

Page: 2 of 6

Fax Number : (850)617-6380

From:

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Account Number : I20000000146 Phone : (305)444-4994

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN K & M EXOTIC TOYS CORP

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Electronic Filing Menu Corporate Filing Menu

Help

From: Yanet Avila

2021-08-05 19:38:02 GMT

to	maration
Articles of Incorp of	poration
K & M EXOTIC TOYS CORP	
(Name of Corporation as currently f	illed with the Florida Dept. of State)
P21000954353	
(Document Number of C	Torporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Statutes, the Florid	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "con "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A p "chartered," "professional association," or the abbreviation "P.A."	npany," or "incorporated" or the abbreviation "Corp" professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	ss in Florida, enter the name of the
Nume of New Registered Agent	
	t address)
(Florida street	
New Registered Office Address:	. Florida

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

From: Yanet Avila

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)

To: 18506176380

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 Doe	
X Remove	Y	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1)Change	VP	KIAMY PEREZ	23739 SW 133 AVE
Add			PRINCETON, FL 33032
XX Remove			A Burger State Control of the Contro
2) Change			
Add			
Remove 3) Change			
Add			
Remove			and the same and t
4) Change			
Add			
Remove			
			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Page: 5 of 6

Attach additional sheets, if nec	onal Articles, enter el cessary). (Be specific	:)		
and the second of the second o	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
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			==	
	_		,	
f an amendment provides for provisions for implementing (if not applicable, indicated)	g the umendment if n	ssification, or cancelle ot contained in the 21	itign of issued shares, nendment itself:	
-				
			<u> </u>	
				· •••
1		<u>,</u>		

From:	Yanet Avila	

08/05/2021
The date of each amendment(s) adoption:, 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 not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the shareholders. The number of votes east 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"
Signature (By a director, president or other order—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) MARCIAI. SOCRATAES LEMBERT (Typed or printed name of person signing)
P
(Title of person signing)