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(((H22000241659 3)))



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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## KEM PHYSICAL INC

Certificate of Status	Õ
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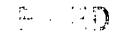
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7/18/2022

Articles of Amendment to Articles of Incorporation



2022 JUL 15 PH 3: 33

	Articles of Incorporation of	2022 JUL 15 PH 3
KEM PHYSICAL INC		;;;
(Name of Cor	poration as currently filed with the Florida	Dept. of State)
P21000102060	•	
	Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	Florida Statutes, this Florida Profit Corporati	on adopts the following amendment(s) to
A. If amending name, enter the new name o	f the corporation:	
name must be distinguishable and contain the w "Inc.," or Co.," or the designation "Corp." "chartered," "professional association," or the	"Inc," or "Co". A professional corporati	
B. Enter new principal office address, if app (Principal office address MUST BE A STREE		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI)  D. If amending the registered agent and/or a		e name of the
new registered agent and/or the new regi		e mano of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered a	gent. I am familiar with and accept the obliga	
	Signature of New Registered Agent, if change	ing

## Check if applicable

☐ 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)

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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Address</u>
1) Change	VP	JORGE ABREU JOMOLCA	7270 NW 12 ST, STE 840
XX Add			MIAMI, FL 33126
Remove			
2) Change			
Add			
Remove 3) Change	<u></u>		
Add			
Remove			<del></del>
4) Change			
Add			
Remove			
5) Change			
Ad <b>d</b>			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
	· · · · · · · · · · · · · · · · · · ·
	·
P. If an amendment provides for an exchange, reclassification, or cancella provisions for implementing the amendment if not contained in the an (if not applicable, indicate N/A)	tion of issued shares, nendment itself:

he date of each amendment(s)	adoption: , if other than th
ate this document was signed.	adoption.
	7/\\5/2022
ffective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
	s block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
doption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):  ast for the amendment(s) was/were sufficient for approval
	,,
by	
by	(voling group)
	(voling group)
Dated	
Dated	a director, president or other officer — if directors or officers have not been
Dated	Messero (Jul 15, 2022 16:14 EOT)
DatedSignature Tay (By sclo	a director, president or other officer — if directors or officers have not been cted, by an incorporator — if in the hands of a receiver, trustee, or other court
DatedSignature Tay (By sclo	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
DatedSignature Tay (By sclo	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)  TAYM ROMERO