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FLORIDA DIVISION OF CORPORATIONS  
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((H97000003661 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: KIOSSEFF, INC.

AUDIT NUMBER.....H97000003661

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

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TALLAHASSEE, FLORIDA

*Handwritten:*  
Kiosseff, Inc. ✓  
- 3/4/97

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KIOSSEFF, INC.**

Pursuant to the provisions of Section 607.1006, Florida statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** ARTICLE I shall be amended to provide for the change of the name of the corporation, and thus shall now provide:

The name of the corporation is **KIOSSEFF, P.A.**

ARTICLE IV shall now comply with the provisions of Section 621 of the Florida Professional Service Corporation Act of the Florida Statutes by providing the specific professional purpose of the Professional Service Corporation.

The general nature and purposes for which the corporation is organized are as follows:

- (a) To engage in every business aspect and phase of the sale of real estate.
- (b) To engage and render the professional services involved only through its officers, agents and employees who shall be licensed Real Estate Professionals in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- (c) To invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments as permitted by law.
- (d) To engage in no other business other than the rendition of the professional services specified herein.
- (e) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

**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:

Prepared by: Jacqueline R. Hernandez-Valdes, P.A.  
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Miami, FL 33131  
(305) 577-4955  
FBN 0053813

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THIRD: The date of each amendment's adoption: JANUARY 3, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 \_\_\_\_\_ 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 day 31<sup>st</sup> of JANUARY, 19 97.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Denise M. Puentes-Klassoff  
Typed or printed name

Vice President  
Title

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