

P94000091304

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

K+F Services, Corp.

FILED

00 AUG -9 PM 12:21

STATE
TALLAHASSEE, FLORIDA

8000003350738--7

-08/09/00--01045--020

*****35.00 *****35.00

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ☒ Art. of Amend. File *Photo* _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ☒ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

*Amend
8-9-00
BTS*

Signature _____

Requested by: *LM* *8/9* *10:24*

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

RECEIVED
00 AUG +9 AM 11:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

FILED

ARTICLES OF INCORPORATION 00 AUG -9 PM 12:21

OF

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

K & F SERVICES, CORP

K & F SERVICES, CORP

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment # 1 - The new President, Vice-Presidente, Secretary, and Treasurer of the Corporation is Barbaro O. Lara, 7875 S.W. 40th Street, Suite 224, Miami, FL 33155; Amendment # 2 - The sole director of the Corporation is Barbaro O. Lara, 7875 SW 40th Street, Suite 224, Miami, FL 33155; Amendment # 3 - The new registered agent for the Corporation is Barbaro O. Lara, 7875 S.W. 40th Street, Suite 224, Miami, FL 33155; Amendment # 4 - The new address for the Corporation is 7875 S.W. 40th Street, Suite 224, Miami, FL 33155

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:

THIRD: The date of each amendment's adoption: 8/8/00

FOURTH: 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 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)

(continued)

Signed this 8th day of August, 19, 2000

K & F SERVICES, CORP
(Corporation Name)

By X Barbara O. Lara
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

BARBARO O LARA

(Typed or printed name)

DIRECTOR

(Title)

I HEREBY ASSUME THE OBLIGATION OF BEING THE REGISTERED AGENT FOR THE
ABOVE NAMED CORPORATION

X Barbara O. Lara
BARBARO O LARA