P980000 16072

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COVER LETTER

TO: Amendment Section Division of Corporations

	AATION: K.I.T. FINA		ES, INC.			
DOCUMENT NUME	BER: P9800001607	2				
The enclosed Articles	of Amendment and fee are sub	omitted for filing.				
Please return all corres	pondence concerning this mat	ter to the following:				
	Steven R. Amster					
	Name of Contact Person					
		Firm/ Company				
	1855 Griffin Road, Suite A-370					
	Address					
	Dania Beach, FL 33004					
		City/ State and Zip Code	•			
san	nster@kodsilawfir					
	E-mail address: (to be use	ed for future annual report	notification)			
For further information	n concerning this matter, pleas	e call:				
Steven R. Amster		_{at (} 954	771-8277 de & Daytime Telephone Number			
Name of Contact Person		Area Coo	de & Daytime Telephone Number			
Enclosed is a check for	r the following amount made p	ayable to the Florida Depa	rtment of State:			
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				

Articles of Amendment to Articles of Incorporation

FILED SECRETARY OF STATE TALLAMASSEE, FLORIDA

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of K.I.T. FINANCIAL SERVICES, INC.

(Name of Corporation as currently filed with the l	Florida Dept. of State)
P98000016072	
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida 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 "corporatio" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	'Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	1855 GRIFFIN ROAD, SUITE A-370
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	DANIA BEACH, FL 33004
C. Enter new mailing address, if applicable:	1055 CRICKIN DOAD CHITE A 270
(Mailing address MAY BE A POST OFFICE BOX)	1855 GRIFFIN ROAD, SUITE A-370
	DANIA BEACH, FL 33004
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	ress in Florida, enter the name of the
Name of New Registered Agent	
1855 Griffin Ro	ad, Suite A-370
	reet address)
New Registered Office Address: Dania Beach	, Florida 33004
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar to	
Signature of New Registered	Agent, if changing

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.

Example: X Change	<u>PT</u>	John Doe				
X Remove	<u>v</u>	Mike Jones				
<u>X</u> Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s			
1) X Change	D	ISAAC KODSI	1855 Griffin Road, Suite A-370			
Add			Dania Beach, FL 33004			
Remove						
2) Change						
Add						
Remove						
3) Change						
Add						
Remove						
4) Change	· -					
Add						
Remove						
5) Change						
Add						
Remove						
6) Change						
Add						
Remove						

				
				
				
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lementing the ame	nange, reclassific ndment if not co	cation, or cancel ontained in the a	lation of issued sl mendment itself:	nares,
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ı	rovides for an exch lementing the ame ale, indicate N/A)	lementing the amendment if not co	lementing the amendment if not contained in the a	rovides for an exchange, reclassification, or cancellation of issued slementing the amendment if not contained in the amendment itself: ile, indicate N/A)

The date of each amendment(s) adoption: date this document was signed. August 12, 2013					
Effective date if applicable:					
(no more than 90 days after amendment file date)					
Adoption of Amendment(s) (CHECK ONE)					
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast 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" (voting group)					
(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.					
August 12, 2013					
Signature	·				
(By a director, president or other officer – 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)					
Steven R. Amster					
(Typed or printed name of person signing)					

AUTHORIZED REPRESENTATIVE

the

(Title of person signing)