

P99000050078

Charter Number Only

7/30/99 Marie
Devaldes & Associates
Requestor's Name
8404 SW 40 Street
Address
Miami FL 33155
City State ZIP Phone

VALIDATION ONLY

FILED
AUG 24 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Kelara 2000, Inc.

- ☐ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☒ Call When Ready
☒ Walk In
- ☒ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

C. COULLIETTE AUG 24 1999

300002947003-3
-08/02/99-01008-013
*****35.00 *****35.00



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 4, 1999

EMPIRE

TALLAHASSEE, FL

SUBJECT: KELARA 2000, INC.
Ref. Number: P99000050078

We have received your document for KELARA 2000, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 499A00039048

RECEIVED
99 AUG 20 AM 10:15
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 2, 1999

EMPIRE

TALLAHASSEE, FL

SUBJECT: KELARA 2000, INC.
Ref. Number: P99000050078

We have received your document for KELARA 2000, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 499A00039048

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99 AUG -4 AM 9:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 20, 1999

EMPIRE

TALLAHASSEE, FL

SUBJECT: KELARA 2000, INC.
Ref. Number: P99000050078

We have received your document for KELARA 2000, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 899A00042006

RECEIVED
99 AUG 24 AM 10:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KELARA 2000, INC.

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

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

Article VI: Registered Office Agent

Adding: Rafael E. Gonzalez
10249 NW 9 St. Circle #206
Miami, FL 33172

Delete: Maria L. Salazar
10249 N.W. 9 St. Cir #206
Miami, FL 33172

Article VIII - Directors

Adding: Rafael E. Gonzalez
64 Wick Drive
Fords, NJ 08863

Delete: Maria L. Salazar
10249 N.W. 9 St. Cir. #206
Miami, FL 33172

Article IX - Officers

Adding: Rafael E. Gonzalez
(President & Treasurer)
64 Wick Drive
Fords, NJ 08863

Delete: Maria L. Salazar
(President & Treasurer)
10249 N.W. 9 St. Cir. #206
Miami, FL 33172

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SECRETARY OF STATE
TALLAHASSEE, 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:

THIRD: The date of each amendment's adoption: 07/01/99

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.

Signed this day 23rd of July, 1999

Signature ☒

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

(By a director if adopted by the director) OR

(By an incorporator if adopted by the incorporators)

Rafael E. Gonzalez

Typed or printed name

President

Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) NAME OF THE CORPORATION

KELARA 2000, INC.

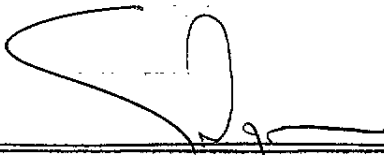
2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

RAFAEL E. GONZALEZ
10249 NW 9 Street circle #206
Miami, Fl 33172

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Miami, August 5, 1999

(X)



Rafael E. Gonzalez
Agent