## P990000 94021

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: KIMBERLY MAN	AGEMENT, INC.	
DOCUMENT NUM	IBER: P99000094027		
	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	THOMAS U. GRANER, ES	Q.	
		Name of Contact Person	1
	GRANER PLATZEK & ALI	LISON, P.A.	
		Firm/ Company	
	1699 S. FEDERAL HIGHWA	AY	
		Address	
	BOCA RATON, FL 33432		
		City/ State and Zip Cod	2
	TOM@GRANERLAW.COM	Л	
	E-mail address: (to be us	sed for future annual report	notification)
For further informati	on concerning this matter, pleas	se call:	
IVY COLON		at (	750-2445
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
<b>\$35</b> Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 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 Tollahorson, El. 32314		Amend Division The Co	Address ment Section of Corporations entre of Tallahassee

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

ΚI	IMB	ERI	Υ	MA	NA	GEN.	MENT	', INC.
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(Name of Corneration	n as currently filed with the F	lorida Dept. of State)	
P9900094027			
	ent Number of Corporation (if l	known)	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Co	rporation adopts the follow	ring amendment(s) to
A. If amending name, enter the new name of the co	rporation:		
			The new
name must be distinguishable and contain the word "co, "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbrev	or "Co". A professional co	corporated" or the abbrevia rporation name must con	ntion "Corp.," tain the word
B. Enter new principal office address, if applicable:			
(Principal office address MUST BE A STREET ADD	RESS)	•	2021
			<u> </u>
	<del></del>		
C. Enter new mailing address, if applicable:			2
(Mailing address MAY BE A POST OFFICE BO)	<u> </u>		
	<u></u>		
D. If amending the registered agent and/or register new registered agent and/or the new registered of the new	red office address in Florida, e office address:	nter the name of the	
Name of New Registered Agent			
	(Florida street address)		
N. D. Januari Office Address	,	. Florida	
New Registered Office Address:	(City)		ip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	istered Agent: I am familiar with and accept ti	he obligations of the positio	n.
Signa	ature of New Registered Agent,	if changing	-
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 = ChiefExecutive 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: XChange	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	SY	Sally Smith	
Type of Action	<u>Title</u>	<u>Name</u>	Address
(Check One)	VP	DEAN KERNER	20 NW 3RD AVE, SUITE 101
1) Change X Add			DEERFIELD BEACH, FL 33441
Remove	S	JOHN CARUSO	20 NW 3RD AVE, SUITE 101
2) Change X Add		JOHN CHROSO	DEERFIELD BEACH, FL 33441
Remove 3) Change			
Add			
Remove			
4) Change	<del></del>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

an amendment provides for an exchange, reclassification, or cancellation of issued shares, rovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)		or <u>adding additional</u> onal sheets, if necessar	y). (Be specific)	<del></del>		
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The date of each amendment(s) date this document was signed.	adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, the Department of State's records.	his date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholde	er action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amend sufficient for approval.	ment(s)
	pproved by the shareholders through voting groups. The following so each voting group entitled to vote separately on the amendment(s)	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	,""	
	(voting group)	
Dated Signature	4/25/2020 Km Hxmer	
(By a selec	director, president or other officer – if directors or officers have not ted, by an incorporator – if in the hands of a receiver, trustee, or othe inted fiduciary by that fiduciary)	
	KIMBERLY J. PUGLIESE-KERNER	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	