

V56011

Florida Department of State
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From: Account Name : GUTTA, KOUTOULAS & RELIS, LLC
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Phone : (954)452-8813
Fax Number : (954)452-8359

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TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE

BASIC AMENDMENT

KIPLING, INC.

Certificate of Status	1
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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Kipling, Inc.
V56011**

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TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE VII: OFFICERS AND DIRECTORS

Sastri Ramkissoon shall be added as a director of Kipling, Inc.

The corporation shall now have three officers/directors. The name and street address of the officers/directors who shall hold office of the corporation every year thereafter until the successors are elected or appointed are:

Parsuram Ramkissoon -President/Director
26440 SW 122nd Avenue
Miami, FL 33032

Kathleen Ramkissoon - Secretary
26440 SW 122nd Avenue
Miami, FL 33032

Sastri Ramkissoon - Director
27077 S Dixie Highway
Naranja, FL 33032

SECOND: The date of adoption of the amendment(s) was:

December 1, 2004

Prepared by:

Gutta, Koutoulas & Relis, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

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THIRD: Adoption of Amendment (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s); the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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.


Parvinder Ramkissoon, President

12/1/04
Date

Prepared by:
Gutta, Koutoulas & Rella, L.L.C.
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-3313
Fax: (954) 452-3359

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