

V58397

(Requestor's Name)

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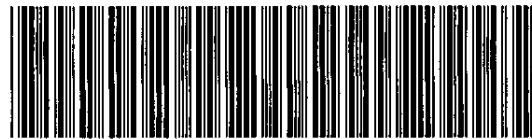
(Business Entity Name)

(Document Number)

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05/11/12--01033--001 \*\*35.00

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
12 MAY 11 AM 9:27

Amend  
@ 5/15/12

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
TO  
KING AND BROTHERS OF MIAMI, INC.**

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

**FIRST:** Amendment (s) adopted. Indicate article number (s) being amended, added or deleted

**AMENDMENT OF CORPORATION ADDRESS**

**ADDED**

**410 W 29<sup>th</sup> ST, STE 410-A  
HIALEAH FL 33012  
NEW ADDRESS**

**DELETE**

**454 NW 22<sup>ND</sup> AVE STE 206  
MIAMI FL 33125  
OLD ADDRESS**

**ARTICLE VII. DIRECTORS**

**FILE AS FOLLOWS:**

**ADDED**

**410 W 29<sup>TH</sup> ST, STE 410-A  
HIALEAH FL 33012  
NEW ADDRESS**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issue, shares or provisions for implementing the amendment if not contained in the amendment itself are as follows:

**THIRD:** The date of each amendments adoption May 8, 2012

**FOURTH:** Adoption of Amendment (s) (check one)

\_\_\_ The amendment 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 shareholders through voting groups.


The number of votes cast for the amendment (s) was/were sufficient for approval by

**BOARD OF DIRECTORS (VOTING GROUP)**

xxx The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

\_\_\_ The amendment was/were adopted by the incorporate/s without shareholders action and shareholders action was not required.

Signed

  
Manuel G Rey  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 11 AM 9:27

**HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

DATE

03/08/12

KING AND BROTHERS OF MIAMI, INC

Signed before me, Carlos F Molina, Notary Public of the state of Florida  
on this 8 day of May, 20 12.

  
Carlos F Molina  
Notary Public

My commission expires:



CARLOS F. MOLINA  
MY COMMISSION # DD 925405  
EXPIRES: January 15, 2014  
Bonded Third Budget Notary Services