

P00000041324

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000091584 3)))



H140000915843ASC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380
From: Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

FILED
14 APR 16 PM 3:52

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

RECEIVED
14 APR 16 PM 4:55

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PASHA'S GROUP INC.

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (01), and Estimated Charge (\$43.75).

Electronic Filing Menu Corporate Filing Menu Help

Handwritten signatures and notes: 'A.P. of Correction DC', '04/17/14', '4/16/2014'

H14000091584 3

**ARTICLES OF CORRECTION TO THE AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
PASHA'S GROUP INC.
(Document No.: P0000041324)**

Pursuant to the provisions of Section 607.0124, F.S., this corporation files these Articles of Correction within 30 days of the filed date of the document being corrected.

FIRST: The name of the corporation is PASHA'S GROUP INC. (the "Corporation").

SECOND: These Articles of Correction correct the Amendment to the Articles of Incorporation filed with the Department of State on April 1, 2014.

THIRD: The Amendment to the Articles of Incorporation inadvertently reflect a mathematical error under Section 4.1(i) of Article IV. The common stock shares is 25,000,000, not 24,900,000.

FOURTH: Article IV of the Amendment to the Articles of Incorporation is hereby amended in its entirety to read as follows:

**"ARTICLE IV
CAPITAL STOCK**

4.1 Authorized Capital Stock. The aggregate number of shares of all classes of stock which the Corporation shall have authority to issues is 30,000,000 shares, consisting of

(i) 25,000,000 shares of common stock, \$0.01 par value per share (the "**Common Stock**") of which (A) 24,900,000 shares are designated as Series A Common Stock (the "**Series A Common Stock**"), and (B) 100,000 shares are designated as Series B Common Stock (the "**Series B Common Stock**"); and

(ii) 5,000,000 shares of preferred stock, \$0.01 par value per share (the "**Preferred Stock**"), all of which shares of Preferred Stock are designated as Series A Preferred Stock (the "**Series A Preferred Stock**").

The designations, powers, preferences and relative, participating, optional and other special rights, and the qualifications, limitations and restrictions thereof with respect to the Common Stock and the Preferred Stock: are as set forth in this **Article IV**. No Shareholder of the Corporation shall have preemptive rights to purchase any Securities proposed to be issued by the Corporation, whether such rights exist pursuant to applicable law or otherwise, except as provided in **Article V** of the Shareholders' Agreement."

IN WITNESS WHEREOF, the undersigned executes these Articles of Correction on this 14th day of April, 2014.



Antonio Ellek,
President and CEO

H14000091584 3

FILED
14 APR 16 PM 3:52