P05000034113

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(Requestor's Name)		
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(Cit	y/State/Zip/Phone	e #1
(0	y Claron Lipri Hon.	·,
PICK-UP	WAIT	MAIL
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: _	CATALINA ON THE BEACH, INC		
DOCUMENT NUMBER:	P05000034113		
The enclosed Articles of Amendm	ent and fee are submitted for filing.		
Please return all correspondence c	oncerning this matter to the following:		
	ELVIN MAZARIEGOS		
Δ.	Name of Contact Person		
	Firm/ Company		
	3331 NE 33RD STREET		
	Address		
	FORT LAUDERDALE, FL 33308		
	City/ State and Zip Code		
E-mail add	accprofessionalcorp@gmail.com ess: (to be used for future annual report notification)		
For further information concerning	this matter, please call:		
ELVIN MAZARIEG Name of Contact Person	at (<u>QSY</u>) <u>317-27 93</u> Area Code & Daytime Telephone Number		
Enclosed is a check for the followi	ng amount made payable to the Florida Department of State:		
✓ \$35 Filing Fee \$43.75 Filin Certificate			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

CATALINA O	N THE BEACH, INC.		
(Name of Corporation as curre	ntly filed with the Florida De	pt. of State)	
	000034113		
(Document Num	ber of Corporation (if known)		
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	, Florida Statutes, this <i>Florid</i>	a Profit Corporation	adopts the following
A. If amending name, enter the new name of	the corporation:		
			The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "prof	designation "Corp," "Inc," or	r "Co". A profession	
P. Enton now principal office address if applications	iaahla.		P(n) 6
B. Enter new principal office address, if appl (Principal office address MUST BE A STREE)			₩ P
	, 		
			全 E
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	F ROY		AMIO: 5
(Maning damess MATI BEAT FOST OF THE	<u>L BOX</u>)		
		<u> </u>	
•	_		
D. If amending the registered agent and/or re		rida, enter the name	<u>of the</u>
new registered agent and/or the new regis	ered office address:		
Name of New Registered Agent:			
New Registered Office Address:	(Florida street addre	ss)	
		_ , Florida	
-	(City)	(Zip Code)	
New Registered Agent's Signature, if changin I hereby accept the appointment as registered ag	g Registered Agent: ent. I am familiar with and ac	ecept the obligations o	f the position.
	(31 5 1	16.1	
Si	gnature of New Registered Age	ent, if changing	

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)

<u>Title</u>	Name	Address	Type of Action
<u>P</u>	JUAN C. FLOREZ	3331 NE 33RD STREET FORT LAUDERDALE, FL 33308	☑ Add □ Remove
<u>VP</u>	ELVIN MAZARIEGOS	3331 NE 33RD STREET FORT LAUDERDALE, FL 33308	☑ Add □ Remove
МВМ	MARIA A. GARCIA	3331 NE 33RD STREET FORT LAUDERDALE, FL 33308	✓ Add ☐ Remove
(allach a	udditional sheets, if necessary). (Be s	pecific)	
<u>provisi</u>		reclassification, or cancellation of issit if not contained in the amendment in	

The date of each amendmen	t(s) adoption: APRIL 8/2010
. • Effective date <u>if applicable</u> :	APRIL 8/2010 (date of adoption is required)
•••	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
The amendment(s) was/we must be separately provide	ere approved by the shareholders through voting groups. The following statement ed 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)
	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
action was not required.	
Dated_04/0	08/2010
Signature	Hair charazre
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	ELVIN MAZARIEGOS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)