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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
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P12000028808  
5/1/17



April 19, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PALM ROAD INVESTMENT, CORP  
2333 BRICKELL AVENUE, APT 511  
MIAMI, FL 33129

SUBJECT: PALM ROAD INVESTMENT, CORP  
REF: P12000088808

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Carol Mustain  
Regulatory Specialist II

FAX Aud. #: H17000106008  
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1 9 2 0 1 6

**Articles of Amendment  
To  
Articles of Incorporation  
OF**

Palm Road Investment Corp  
(PRESENT NAME)

**PERSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:**

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

**ARTICLE VII**

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
German Grudny	2333 Brickell Ave, Apt 511 Miami, FL 33129	50%
Olga W Moncada	2333 Brickell Ave, Apt 511 Miami, FL 33129	50%

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

None

**THIRD:** The date of each amendment's adoption: Friday, January 01, 2016

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

The amendment(s) 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 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 \_\_\_\_\_."

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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.

Signed this Monday, April 17, 2017

Signature [Signature] D/P/Incorporator  
(By the chairman or Vice Chairman of the Board of Director, President of other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

[Signature]  
German Grudny, President  
typed or printed name and title

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Monday, April 17, 2017, by German Grudny the incorporator, who is personally known to me and who did take an oath

[Signature]  
Gabriel Rodriguez Notary Public  
State of Florida at Large

My commission Expires:



GABRIEL RODRIGUEZ  
MY COMMISSION # GG 087908  
EXPIRES: July 23, 2021  
Bonded Thru Budget Notary Services

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