

P95000050112

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Morham, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

HOLLOW SHELL CORP.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Amendment
10-6-98
DC

FILED
98 OCT -6 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Florida Department of State

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Sandra B. Mortham, Secretary of State

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DIVISION OF CORPORATIONS

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Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

(850)922-3709

10/06/98 14:19 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 6, 1998

HOLLOW SHELL CORP.
710 WASHINGTON AVE
MIAMI BEACH, FL 33139

SUBJECT: HOLLOW SHELL CORP.
REF: P95000050112

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000018477
Letter Number: 298A00049715



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 6, 1998

HOLLOW SHELL CORP..
710 WASHINGTON AVE
MIAMI BEACH, FL 33139

SUBJECT: HOLLOW SHELL CORP.
REF: P95000050112

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

We do not have an Anthony LaRocca listed as an officer and/or director for the above mentioned corporation. Our records reflect the officers and director being EVERLAYN BORGES. This individual is currently the president, secretary, treasurer and director. If you wish to delete Everlayn Borges as officer/director, please correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000018477
Letter Number: 098A00049602

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Hollow Shell Corp.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Delete - Article Six - Everlayn Borges Pres, VP, Sect. Treasurer

Add - Article Six - Jacqueline Montane Pres, VP, Sect. Treasurer
710 Washington Ave. #9, MB, Fl 33139

FILED
98 OCT - 6 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Prepared by: Brito & Brito Accounting, Inc.
407 Lincoln Road, Suite # 5-B, Miami Beach, Fl 33139
305-534-9292

THIRD The date of each amendment's adoption 10/05/98

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 _____ 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.

Signed this day 5 of October, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or 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)

Anthony LaRocca

Typed or printed name

President

Title