P97000014688

Requester's N...

Grueninger & Pujol, P.A.
Attorneys at Law
3191 Coral Way, Suite 1005
Miami, Florida 33145

800003337018--2
-07/24/00--01093--002
****122.50 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ____________ (Corporation Name) ____________ (Document #)

2. ____________ (Corporation Name) ____________ (Document #)

3. ____________ (Corporation Name) ____________ (Document #)

4. ____________ (Corporation Name) ____________ (Document #)

FILED
00 SEP 11 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in
- ☐ Pick up time ____________
- ☐ Certified Co[py]
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of [Sta]tus

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

per ~~Sec.~~ Mr. Gonzalez is chairman -

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend

S. PAYNE SEP 1 2 2000

Examiner's Initials

CR2E031(7/97)

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2000

Grueninger & pujol, P.A.
Attorneys at Law
3191 Coral Way, Suite 1005
Miami, FL 33145

SUBJECT: PICKY, INC.
Ref. Number: P97000014688

We have received your document for PICKY, INC. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

As the new agent is a corporation, please have someone sign on behalf of the corporation accepting the designation and indicating in what capacity they are signing. Our records reflect that the PA is filed under the name of GRUENINGER AND PUJOL, P.A.

The document should be signed by the chairman or vice chairman of the board or an officer - or both directors can sign.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 400A00040820

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Picky, Inc. A Florida Corporation

____

(present name)

Pursuant 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 # VI Board of Directors
Daniel Gonzalez - Director 3610 Yacht Club Drive # 110
Norma Bermudez - Director Aventura, FL 33180

Article IV Registered Agent
Gruenenger + Pujol, P.A.
3191 Coral Way Suite 1005
Miami FL 33145

Article XI Address of Principal Office
3191 Coral Way Suite 1005
Miami FL 33145

FILED
00 SEP 11 PM 3:51
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:

THIRD: The date of each amendment's adoption: 7/7/00.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] 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 7th day of July, 2000.

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)

Daniel Gonzalez
Typed or printed name

Director, (Chairman)
Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

Registered agent, Susan Grueninger