

P97000014688

Requestor's Name

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

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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 #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Service

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

REGISTRATION/QUALIFICATION

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

per Sec. Mr.
Gonzalez is
Chairman -

Amend

S. PAYNE SEP 12 2000



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 Boards of Directors

Daniel Gonzalez - DIRECTOR 3610 Yacht Club Drive # 110
Norma Bernudez - DIRECTOR Aventura, FL 33170

Article IV Registered Agent

Grueninger + 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

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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)

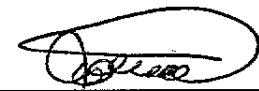
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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, Sean Gruening