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Division of Corporations

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From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305) 819-1942
Fax Number : (305) 819-1940

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FLORIDA PROFIT INC.
CLASSIC CLUB BANQUET HALL, INC

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FERNANDEZ, PETR & ASSOCIATES P.A.

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FACSIMILE TRANSMITTAL SHEET

To: Florida Dept. of State From: Peter Z. Petr.
Company: Division of Corporations Date: 1-6-2015
Fax Number: 1-850-617-6381 Total No. of Page including Cover: 5
Phone Number: _____ Sender's Reference Number: _____

Re: Classic Club Banquet Hall, Inc. Your Reference Number: _____
☐ URGENT ☐ FOR REVIEW ☒ PLEASE COMMENT ☐ AS REQUESTED ☐ FYI

NOTES/COMMENTS

Amendment to the articles
of Incorporation of
Classic Club Banquet Hall,
Inc.

Thank you,

Peter Z. Petr.

IF THERE ARE ANY PROBLEMS WITH THIS TRANSMISSION, PLEASE CALL
(305) 819-1942 OR FAX (954) 819-1940

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
CLASSIC CLUB BANQUET HALL INC

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

Item I Change Article VII, Registered Agent to read as follows:

INES M. PEREZ

Item II Change Article VIII, Board of Director(s) to read as follows:

INES M. PEREZ

Item III Change Article X, Corporate Officer(s) to read as follows:

PRESIDENT/VICE PRESIDENT/SECRETARY/TREASURER
INES M. PEREZ


Fernandez, Petr & Associates P. A.
5785-B NW 151st Street
Miami Lakes, FL 33014-2490

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ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature,  Date, 01-05-2015
INES M. PEREZ

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted by the shareholder(s) and the number of votes cast for the amendment was sufficient for approval effective on the 5th day of JANUARY 2015, in accordance with section 607.1006.


DATED: JANUARY 5, 2015

Fernandez, Petr & Associates P. A.
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Miami Lakes, FL 33014-2490
(305) 819-1942

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INES M. PEREZ
3838 WEST 16 AVENUE
HIALEAH, FL 33012



INES M. PEREZ, President
Dated: JANUARY 5, 2015

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