## 213834

(Req	uestor's Name)	
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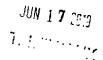
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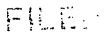


## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Pershing Industries	s, Inc.	
DOCUMENT NUMB	712921		<del>.</del>
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Robert H. Yaffe, Esq.		
-		Name of Contact Person	1
	Robert H. Yaffe, P.A.		
•		Firm/ Company	
	11900 Biscayne Blvd, Suite 8		
	<u>-</u>	Address	<del></del>
	Miami, FL 33181		
		City/ State and Zip Cod	e
		•	
LKIei	n@vistamemorial.net	16.6	
	E-mail address: (to be us	sed for future annual report	normeation)
For further information	concerning this matter, pleas	se call:	
Robert H. Yaffe, Esq.		at (	749-2341
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ling Address Indment Section Ission of Corporations Box 6327 Ishassee, FL 32314	Ameno Divisio Clifton 2661 F	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation of



Pershing Industries, Inc.	
(Name of Corporation	as currently filed with the Florida Depter State 28 A 1 21
213834	
(Documer	nt Number of Corporation (if known) Relation Section 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corp	ooration:
	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the ab	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDR</u>	<u>ESS</u> )
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	
	(Florida street address)
New Registered Office Address:	, Florida
new negative confect and east.	(City) (Lip Code)
	am familiar with and accept the obligations of the position.
Signat	ure of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add.

Example: X Change	$\overline{\mathbf{b}}$	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Ð	Brittany Revitz	14200 NW 57th Avenue
Add			Hialeah, FL33014
x Remove			
2) Change	D	Gary Barthelmas	14200 NW 57th Avenue
X Add			Hialeah, FL 33014
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Art Attach additional sheets, if necessary).	(Be specific)			
	<u> </u>	·	<del></del>	
	•			
	-		<u> </u>	
f			of insued above.	
f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not conta	ined in the amend	ment itself:	
			<u>.</u>	
222,0				

The date of each amendment(s) adoption	. 5-23-19	, if other than the
date this document was signed.	•	
Effective date <u>if applicable</u> :	5-23-19	
<u></u>	5 - 23 - 19 (no more than 90 days after amendn	vent file date)
Note: If the date inserted in this block do document's effective date on the Departme		requirements, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were adopted by by the shareholders was/were sufficient		st for the amendment(s)
	by the shareholders through voting groups, ofting group entitled to vote separately on to	
"The number of votes cast for the	amendment(s) was/were sufficient for appr	oval
by	(voting group)	<del></del> .
	(voting group)	
The amendment(s) was/were adopted by action was not required.	the board of directors without shareholder	action and shareholder
☐ The amendment(s) was/were adopted by action was not required.		on and shareholder
Dated 5-23-	19	
10		
Signature		
(By a director,	president or other officer – if directors or o	
	incorporator – if in the hands of a receiver	r, trustee, or other court
appointed fidu	ciary by that fiduciary)	
	Rubert 14. Yatte, ESQ (Typed or printed name of person sign	
<del></del>	(Typed or printed name of person sign	ing)
•	Director - Attance (Title of person signing)	
<del></del>	(Title of person signing)	