

L67565

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE PUMKIN SHELL # 3, INC.**

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AUG 29 2013

T. BROWN

H13000192187.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:
THE PUMKIN SHELL #3, INC.
Authentication Code: L67565**

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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:

The corporation shall change the title of ADYS RIVERA as follows:

ADYS RIVERA Vice President/Secretary/Director

SECOND: The date of the amendment's adoption is August 28, 2013.

THIRD: Adoption of Amendment(s)

☒ The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 28 day of August, 2013.

Signature:

Abelardo Rivera
**ABELARDO RIVERA
PRESIDENT**

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