

P00000013157

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06 JUN 19 PM 4:45
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06 JUN 19 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.

JUN 20 2006

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

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

1. PCF NIGHTCLUB ENTERPRISES, INC.

(Corporation Name)

(Document #)

2. P00000013157

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Articles of Amendment
to
Articles of Incorporation
of

PCF NIGHTCLUB ENTERPRISES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

THE DOCUMENT NUMBER IS : P00000013157

(Document number of corporation (if known))

FILED
06 JUN 19 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMEND ARTICLE II: TO NOW READ :THE CORPORATION PRINCIPAL OFFICE IS LOCATED AT:

420 LINCOLN ROAD, SUITE # 300. MIAMI BEACH, FLORIDA. 33139

AMEND ARTICLE VII: TO NOW READ:THE REGISTERED AGENT NAME AND ADDRESS IS AS FOLLOWS:

GERMAN (OVIDIO) GONZALEZ. 420 LINCOLN ROAD # 300. MIAMI BEACH, FLORIDA 33139.

AMEND ALL OF ARTICLE VIII, TO NOW READ: THE BOARD OF DIRECTORS AND OFFICERS OF THE
CORPORATION MAY BE INCREASED FROM TIME TO TIME BUT NEVER SHALL BE LESS THAN ONE (1)

THE NAME AND ADDRESS OF THE PRESIDENT AND DIRECTOR OF THE CORPORATION IS

IS AS FOLLOWS: GERMAN (OVIDIO) GONZALEZ, 420 LINCOLN ROAD SUITE # 300. MIAMI BEACH. FLA 33139.

signature acceptance

By REGISTERED AGENT:

(Attach additional pages if necessary) GERMAN (OVIDIO) GONZALEZ.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A.

(continued)

The date of each amendment(s) adoption: MAY 25TH, 2006

Effective date if applicable: MAY 25TH, 2006.
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARLOS F. VAZQUEZ

(Typed or printed name of person signing)

CHAIRMAN.

(Title of person signing)