

P00000013157

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

by Aher

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PCF. NIGHTCLUB ENTERPRISES, INC.

DOCUMENT NUMBER: P00000013157

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GERMAN (OVIDIO) GONZALEZ

(Name of Contact Person)

SAME AS ABOVE.

(Firm/ Company)

1800 S.W. 27TH AVE. SUITE # 300.

(Address)

MIAMI FLORIDA: 33145

(City/ State and Zip Code)

For further information concerning this matter, please call:

GERMAN (OVIDIO) GONZALEZ

(Name of Contact Person)

at (305) 445-8345

(Area Code & Daytime Telephone Number)

**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))

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 ALL OF ARTICLE VIII: TO NOW READ: THE CORPORATION PRINCIPAL OFFICE IS LOCATED AT:

420 LINCOLN ROAD, SUITE # 300. MIAMI BEACH, FLORIDA 33139. THE BOARD OF DIRECTORS AND

OFFICERS OF THE CORPORATION MAY BE INCREASED FROM TIME TO TIME, BUT SHALL NEVER BE

LESS THAN "ONE". THE NAME AND ADDRESSES OF DIRECTORS AND OFFICERS IS AS FOLLOWS.

GERMAN (OVIDIO) GONZALEZ . PRESIDENT AND EXECUTIVE DIRECTOR

CARLOS ORJUELA . VICE-PRESIDENT AND DIRECTOR

JULIO (CESAR) PIÑEROS SECRETARY AND DIRECTOR

JOSE HORMAZA . TREASURER ===== RICARDO GIESEKEN . C. F. O.

ALL RESIDENTS OF; 420 LINCOLN , RD. MIAMI BEACH FLORIDA. 33139

(Attach additional pages if necessary)

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)

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

Effective date if applicable: JULY 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)

JULIO (CESAR) PIÑEROS

(Typed or printed name of person signing)

SECRETARY - DIRECTOR.

(Title of person signing)

FILING FEE: \$35