## P000000874/2

(Re	questor's Name)	
•	<b>4,</b>	
(Ad	dress)	
		•
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
		:
∠ ∴ (Bu	siness Entity Nan	ne)
	cument Number)	
· · · · · · (Do	cument Number)	\$
Certified Copies	Certificates	of Status
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Special Instructions to	Filina Officer:	
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Office Use Only



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DIVISION & FCORPORATION

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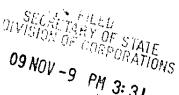


**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION:	PRETTY TIME CORPORA	TION
DOCUMENT NUMBER:		P00000087412	
The enclosed Artic	cles of Amendment and fee	are submitted for filing.	
Please return all co	orrespondence concerning t	his matter to the following:	
		JOSEFINA SANTOS	
		Name of Contact Person	
	ACCOUNTA	X OFFICE SERVICES, CORP.	
		Firm/ Company	
	16772 NW 67 AVE.		
		Address	
		MIAMI, FL. 33015	
		City/ State and Zip Code	· · · · · · · · · · · · · · · · · · ·
	E-mail address: (to be u	sed for future annual report notification)	
For further inform	ation concerning this matte	r, please call:	
Name	of Contact Person	at ()Area Code & Daytime Tel	ephone Number
Enclosed is a chec	k for the following amount	made payable to the Florida Depart	tment 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)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl	le

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



PRETTY T	TIME CORPORAT	10N	101-6	3:31
(Name of Corporation as co	arrently filed with the Fl	lorida Dept. of S	tate)	0,
P	00000087412			
	Number of Corporation (if	f known)		
Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation		nis <i>Florida Profi</i>	t Corporation ado	pts the following
A. If amending name, enter the new nam	e of the corporation:			
			•	The new
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered,"	the designation "Corp,"	"Inc," or "Co".	A professional c	
B. Enter new principal office address, if (Principal office address MUST BE A STR				<del>-</del>
C. Enter new mailing address, if applica	 ble:			_
(Mailing address <u>MAY BE A POST OF</u>				_
D. If amending the registered agent and/ new registered agent and/or the new 1	m		nter the name of t	<u>.</u> :he
Name of New Registered Agent:	RUTH GONZALE	Z	<u>.</u>	
	3840 SW 129 AV	E.		
New Registered Office Address:	(Florida str	reet address)		
	MIAMI	,	, Florida_3317	'5
	(City)		Zip Code)	
New Registered Agent's Signature, if cha I hereby accept the appointment as registered	nging Registered Agent:	i with and accept the	ne obligations of th	e position
Thereby decept the appointment as register	and agoin.	,,,,, and accept it		e pourroin
•	Signature of New Regis	stered Agent, if c	hanging	

## 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)

Title	Name	Address	Type of Action
<u> </u>	JOSE RAFAEL FERRER	8200 W HIALEAH GARDENS BE STE. 10 HIALEAH FL. 33018	│
PD_	RUTH H GONZALEZ	8200 W HIALEAH GARDENS BLVD. STE. 10 HIALEAH FL. 33018	☑ Add □ Remove
<u>VP</u>	THAIS SUAREZ	8200 W HIALEAH GARDENS BLVD STE, 10 HIALEAH FL, 33018	☑ Add □ Remove
	or adding additional Articles, enter chional sheets, if necessary). (Be specific		
	dment provides for an exchange, recla		
	for implementing the amendment if no pplicable, indicate N/A)	t contained in the amendment it	self:

The date of each amendment	(s) adoption: OCTOBER 28, 2009
Effective date if applicable:	(date of adoption is required)
Effective date in applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d 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	22
	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
Dated_10/3	0/2009
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	RUTH H GONZALEZ
	(Typed or printed name of person signing)
	President
	(Title of person signing)