## P00000099527

(Requestor's Name)  (Address)  (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL				
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12/08/08--01003--001 \*\*35.00

SECRETARY OF STATE ALLAHASSEE, FLORIDA

Amend/Name Chg.
12/5/28

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: PRESSURE POINT, CORP.					
DOCUMENT NUMBER: P00000099527					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
EDUARDO A. ROMANO (Name of Contact Person)					
PRESSURE POINT CORP.					
P.O. Box 139063					
HIALEAH F) 33013 (City/State and Zip Code)					
For further information concerning this matter, please call:					
(Name of Contact Person) at (305) 333 2879  (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount made payable to the Florida Department of State:					
\$35 Filing Fee \$\ \text{Certificate of Status} \text{Status} \text{Status} \text{Certified Copy} \text{Certified Copy is enclosed} \text{Certified Copy is enclosed} \text{Certified Copy is enclosed} \text{Certified Copy is enclosed}	tus				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building					

2661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment Articles of Incorporation**

 $\mathbf{of}$ 

FILED

08 DEC -5 PM 4: 54

PRESSURE POINT, CORP. SECRETARY OF STATE PALLAHASSEE, FLORIDA
(Name of Corporation as currently filed with the Florida Dept. of State)
P00000099527
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
PRESSURE POINT TANITORIAL CORP.
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: EDUARDO A. ROMANO (Principal office address MUST BE A STREET ADDRESS)  3 EAST 36 ST
HIALEAH FL 33013
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  PRESSURE POINT  P.D. Box 139063  Hialeah FL 33013
D. If amending the registered agent and/or registered office address in Florida, enter the name of the
new registered agent and/or the new registered office address:
Name of New Registered Agent: Eduardo A. Komano
New Registered Office Address:    Ast 36 81
New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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)

Tit		<u>Address</u>	Type of Action
E	EDUARDO A. ROMANO	3 East 365T Hialph, FL 33013	Add Remove
1 <u>f</u>	MARIA E. ROMANO	3 EAST 36 ST HIALEAH, FL33013	Add Remove
FC	MARIA A. ROMANO	5 EAST 36 ST HIALEAH, FL 33013	Add Remove
	If amending or adding additional Articles, enter (attach additional sheets, if necessary). (Be specified)		
	If an amendment provides for an exchange, reconsisions for implementing the amendment if (if not applicable, indicate N/A)		

The date of each amendment(s) adoption: 12-1-08					
Effective date if applicable:					
(n	o more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)				
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.					
	approved by the shareholders through voting groups. The following statemen or each voting group entitled to vote separately on the amendment(s):				
"The number of votes cas	t for the amendment(s) was/were sufficient for approval				
by	oting group)				
(vo	oting group)				
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder				
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder				
Dated 12-	diando Vomano				
(By a c selecte	director, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)				
_	EDUARDO ROMANO				
•	(Typed or printed name of person signing)				
_	PRESIDENT				
	(Title of person signing)				