

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040001321953)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)599-0839

RECEIVED

14 JUL -1 PHIZ: 19
1, COMMON COMPONENTS

BASIC AMENDMENT

CHEERS HOLDING COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Elling Menu

Corporate Filing

Public Access Help

AMENI ORG/2 1/23/04 4:43 PM



FLORIDA DEPARTMENT OF STATE Glends E. Hood Secretary of State

July 1, 2004

CEEERS HOLDING COMPANY, INC. 13540 SW 119 STR MIAMI, FL 33186

SUBJECT: CHEERS HOLDING COMPANY, INC.

REF: P01000037697

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must also contain the address of the registered agent which must be at a Florida street address.

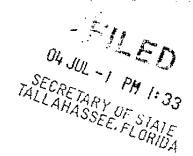
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H04000132195 Letter Number: 704A00042816 Articles of Amendment to Articles of Incorporation of

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

CHEERS HOLDING COMPANY INC.



P01008037697
(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):
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., " "inc" or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VI - OFFICER/DIRECTOR .
DELETE - ROBERTO S ARGUELLES, PSVD
ADD - ILIANA VASQUEZ - PSVD
ARTICLE VII - DELETE ROBERTO S ARGUELLES/REGISTERED AGENT
ADD-ILIANA VASQUEZ NEW REGISTERED AGENT 13540 SW 119 St. Migmi FL 3318
LACCEPT DESIGNATION OF NEW REGISTERED AGENT.
fliance Vasques
13540 - sur 119 street miami . FL 33186
(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)

(continued)

но4000132195 3

The date of each amendment(s) adoption: JUNE 30, 2004
Effective date if applicable: JUNE 30, 2004
(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 amondment(s) was/were sufficient for approval by
(voting group)
17 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.
Signed this 30 day of JUNE , 2004
Signiture (By a director, president or other officer - if directors or officers like not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ROBERTO S ARGUELLES
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35