

P01000037697

Florida Department of State
Division of Corporations
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Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT CHEERS HOLDING COMPANY, INC.

Certificate of Status	0
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AMEND
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6/23/04 4:43 PM



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 1, 2004

CHEERS 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.

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Teresa Brown
Document Specialist

FAX Aud. #: H04000132195
Letter Number: 704A00042816

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUL -1 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHEERS HOLDING COMPANY, INC.

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

P01000037697

(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. miami, FL 33186

I ACCEPT DESIGNATION OF NEW REGISTERED AGENT.

Iliana Vasquez
13540 sw 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)

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 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.

Signed this 30 day of JUNE, 2004

Signature

Roberto Arguelles

(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)

ROBERTO S ARGUELLES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35