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Florida Department of State

Division of Corporations

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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

RECEIVED

02 JUN 17 PM 4:20

DIVISION OF CORPORATIONS

FILED  
02 JUN 17 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PC REFINE, INC.

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

AMEND  
6/18  
(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**PC REFIN, INC**  
(PRESENT NAME)

**FILED**  
02 JUN 17 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.10006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted (indicate article number(s) being amended, added or deleted)

Change **ARTICLE I THE PRINCIPAL PLACE OF BUSINESS:**

**ADD:** 9601 Fountainbleau blv #315  
Miami Florida 33172

**DELETE:** 11300 NW 51 Ter  
Miami Florida 33178

Change **ARTICLE I OFFICERS DIRECTORS:**

The name(s) and post office address of the officer and director(s) of this incorporation is (are):

Officer(s):

**ADD:** President **FELIX YAMAKAWA**  
9601 Fountainbleau blv #315  
Miami Florida 33172

**DELETE:** President **ALEXANDER TANAKA**  
9601 Fountainbleau blv #315  
Miami Florida 33172

**ADD:** Vice President **ALEXANDER TANAKA**  
9601 Fountainbleau blv #315  
Miami Florida 33172

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

**THIRD:** The date of each amendment's adoption: JUNE 14, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE).

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

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( ) The amendment(s) was/were adopted by the board of director 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 FOURTEEN Day of JUNE 2,002.

Signature

  
(BY the Chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALEXANDER TANAKA  
TYPED OR PRINTED NAME

PRESIDENT

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