## P01000118397

, (Re	equestor's Name)	
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(Cit	ty/State/Zip/Phone	#)
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(Do	ocument Number)	
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1000 Ponce de Leon Blvd. Suite: 105 Coral Gables, FL 33134 Phone: 305-444-4994

Email: filing@ecfsfiling.com

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## CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

(CORPORATE NAM	Ξ)	(DOCOMENT#)
		( 7010001183
2. (CORPORATE NAME	Ξ)	(DOCUMENT#)
3	,	
(CORPORATE NAME	=)	(DOCUMENT#)
☐ Walk-In <b>ヹ</b>	Pick up time: Certified C	opy - Certificate Of Status
Naw Filings	Pick up time: Certified C	opy Certificate Of Status Other Fillings Annual Report
_ Walk-In ☑  Naw Filings  Profit  Jon-Profit	Amendments	Other Fillings
New Fillings	Amendments  Amendments	Other Filings Annual Report

Examiners Initials

## Articles of Amendment Articles of Incorporation

## AS BUSINESS COMPANY

(Name of Corporation as currently filed with the Florida Dept. of State) P01000118307

	10097
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment
A. Hamending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association." or the abbreviation	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
	3
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
(1 tuterput office waters most be a transfer attention)	- S 2
	29 PH
C. Enter new mailing address, if applicable:	70.
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	<u> </u>
	-
D. If amending the registered agent and/or registered office ad	
new registered agent and/or the new registered office addre	<u>ss:</u>
Name of New Registered Agent	
•	
(Florida )	rtreet address)
·	·
New Registered Office Address: (Cit	, Florida v) (Zin Code)
15.14	(right County
New Registered Agent's Signature, if changing Registered Agen	ու:
I hereby accept the appointment as registered agent. I am familia	
Signature of New Registered	d Agent if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C | Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add Example:

X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u> .	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u> Магне</u>	Address
1)Change	D	ANY A STERN	20047 BOCA WEST DR
X			BOCA RATON, FL. 33434
Remove			
2) Change	D	ISAC A STERN	20047 BOCA WEST DR
X Add			BOCA RATON, FL. 33434
Remove			
3) Change	<del></del>		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Remove			
6) Change			
Remove			
Kentove			

L. If amending or adding additional Arti- (Attach additional sheets, if necessary).	(Be specific)	
		<u>,</u>
The second section will be second section to the second section sectio		
		···
*		
<u></u>		
. If an amendment provides for an exchi	ange, reclassification, or cancellation of issued shares,	
provisions for implementing the amen (if not applicable, indicate N/A)	idment if not contained in the amendment itself:	
MARCOS STERN		30%
TANIA STERN		30%
ANY A STERN		30%
SAC A STERN		10%
41		

The date of each amendmen	Ks) adoption: 11/28/2012
Effective date if applicable:	11/28/2012
<u></u>	(no more than 90 days after amendment file dute)
Adoption of Amendment(4)	(CHECK ONE)
The amendment(s) was/we by the observiolders was/w	re adopted by the shareholders. The number of votes east for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voling group)
☐ The amendment(s) was/we action was not required.	re adopted by the heard of directors without shareholder action and shareholder
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated 11/	28/2012 X
)) se	By a director, president of other officer if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court populated fiduciary by that fiduciary)
	MARCOS STERN
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)