

P0200003255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

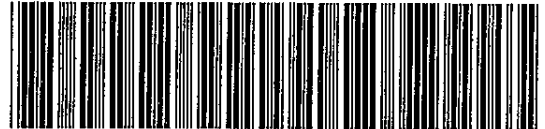
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Manuel Munoz
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04 JUN -1 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
6/8/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HIGHLAND PARK INVESTMENTS, INC

DOCUMENT NUMBER: P02000032555

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GASTON SIROIT

(Name of Person)

HIGHLAND PARK INVESTMENT, INC

(Name of Firm/ Company)

439 POINCIANA ISLAND DR

(Address)

NORTH MIAMI BEACH, FL 33160

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MANUEL MUNOZ

(Name of Person)

at (305) 300-6837

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

Articles of Amendment
to
Articles of Incorporation
of

04 JUN -1 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HIGHLAND PARK INVESTMENT, INC.

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

P02000032555

(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)**

ADOPTED AMENDMENT TO ARTICLE V AS FOLLOWS:

MR. MARIO JORGE MONTECALVO RESIGNS AS PRESIDENT AND REGISTERED AGENT.

MR. GASTON SIROIT, OF 439 POINCIANA ISLAND DR, NORTH MIAMI BEACH, FL 33160 IS NAMED

NEW REGISTERED AGENT. THE PRINCIPAL OFFICE NEW ADDRESS IS:

439 POINCIANA ISLAND DR

NORTH MIAMI BEACH, FL 33160

(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)

SHARES OWNERSHIP AS FOLLOWS:

GASTON SIROIT 66.666%

JOE ANGEL 33.333%

(continued)

The date of each amendment(s) adoption: MAY 25, 2004

Effective date if applicable: MAY 25, 2004
(no more than 90 days after amendment file date)

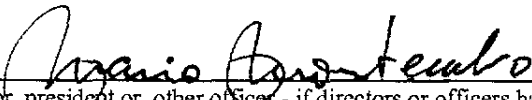
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 25TH day of MAY, 2004

Signature 
(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)

MARIO JORGE MONTECALVO
(Typed or printed name of person signing)

INCORPORATOR
(Title of person signing)

FILING FEE: \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

HIGHLAND PARK INVESTMENT, INC.

2. The name and address of the registered agent and office is:

GASTON SIROIT

(P.O. BOX NOT ACCEPTABLE)

439 POINCIANA ISLAND DR, NORTH MIAMI BEACH, FL 33160

SIGNATURE 

TITLE VICE-PRESIDENT

DATE 5/25/2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

SIGNATURE 

DATE 5/25/2004