

P02000044/62

SOUTH PACIFIC BEACH
707 N. BROADWALK ST
HOLLYWOOD FL 33019
954)927-6252

100006230401--8
-07/05/02--01074--013
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****17.50 *****17.50

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 AUG 19 PM 3:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

Elsy Correa GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Debra Walker*
DATE *add file of secret*
DOC. EXAM *PS 8/23/02*

Examiner's Initials

Rej P02-44/62
Ps 8/23/02 Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 15, 2002

SOUTH PACIFIC BEACH, CORP.
ATTN: ELSY CORREA
707 N BROADWALK STORE #1
HOLLYWOOD BEACH, FL 33019

SUBJECT: SOUTH PACIFIC BEACH, CORP.
Ref. Number: P02000044162

We have received your document for SOUTH PACIFIC BEACH, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 202A00043508

RECEIVED
02 AUG 19 AM 10:31
DIVISION OF CORPORATIONS



707 N Broadwalk, Store No.1
Hollywood Beach, FL 33019

Phone: 954-927 6252
Fax: 954-927 7393/305- 635 6368
Email: pacificbeach02@hotmail.com

Miami, August 12, 2002

FLORIDA DEPARTMENT OF STATE
Division of Corporations

Attached you will find Articles of Amendment of a Florida profit corporation, South Pacific Beach, Corp.

ELSY CORREA – President
15311 SW 108 Ter.
Miami, FL 33196
Phone: 954 927 6252

Sincerely,

A handwritten signature in dark ink, appearing to read "Elsy Correa", is written over a horizontal line.

President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 AUG 19 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH PACIFIC BEACH, CORP.
(present name)

P03000044162
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, 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)

Article V - Amended

Elsy Correa, President.
15311 SW 108 Ter.
MIAMI FL 33196

Jorge E. Velasquez, Secretary-Treasurer
707 N. BROADWALK, #1
HOLLYWOOD, FL 33019

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

THIRD: The date of each amendment's adoption: JUNE 18 - 2003

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."

- ☐ 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 18 day of JUNE, 2003

Signature

[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)

Elis Corvea

Typed or printed name

INCORPORATOR/secretary

Title