P02000047683

| (Requestor's Name) | | | | |
|---|------------------------|--|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (C | ity/State/Zip/Phone #) | | | |
| PICK-UP | WAIT MAIL | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies | Certificates of Status | | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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5/5/5

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.

| X Change | <u>PT</u> | John Doe | | | | |
|----------------------------|--------------|-----------------|-------------|-------------------------|--|--|
| X Remove | <u>v</u> | Mike Jones | | | | |
| X Add | <u>sv</u> | Sally Smith | | | | |
| Type of Action (Check One) | <u>Title</u> | Name | | <u>Addres</u> s | | |
| 1) Change | D | FRANCISCO A. RO | DDRIGUEZ | 8020 KIMBERLY BOULEVARD | | |
| Add | | | | N LAUDERDALE, FL 33068 | | |
| X Remove | | | | | | |
| 2) Change | | | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 3) Change | | | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 4) Change | | - | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 5) Change | | | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 6) Change | | | | | | |
| Add | | | | | | |
| Remove | | | | | | |

| | ding additional Articl sheets, if necessary). | (Be specific) | | | |
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| f an amendment | provides for an excha | nga raclassifica | tion or concellat | ion of issued show | |
| <u>provisions for im</u> | plementing the ameno | dment if not con | tained in the ame | endment itself: | |
| (if not applied | ible, indicate N/A) | | | | |
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| • | 04/24/2015 | 5. O. A. F. |
|--|---|--|
| The date of each amendment(s |) adoption: | titude, if other than the |
| date this document was signed. | | DIVISION OF CONFORATIONS |
| Effective date if applicable: | | 45 450 27 PH 1:1.7 |
| | (no more than 90 do | sys after amendment file date) 5 APR 27 PH 1:47 |
| Note: If the date inserted in the document's effective date on the | | e statutory filing requirements, this date will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | 1 |
| The amendment(s) was/were by the shareholders was/were | | nber of votes cast for the amendment(s) |
| | approved by the shareholders through for each voting group entitled to vote | voting groups. The following statement separately on the amendment(s): |
| | ast for the amendment(s) was/were su | fficient for approval |
| by | (voting group) | |
| | (voting group) | |
| ☐ The amendment(s) was/were action was not required. | adopted by the board of directors with | nout shareholder action and shareholder |
| ☐ The amendment(s) was/were action was not required. | adopted by the incorporators without | shareholder action and shareholder |
| APRIL Dated | 24, 2015 | |
| 24144 | 111 | $\overline{}$ |
| Signature | | |
| sele | | if directors or officers have not been ands of a receiver, trustee, or other court |
| | FRANCISCO A. RODRIGUEZ | |
| | (Typed or printed nam | e of person signing) |
| | DIRECTOR | |
| | (Title of no | erson signing) |