

# P020000060584

## Florida Department of State

Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205 0220

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : 119330000017  
Phone : (305) 405-9300  
Fax Number : (305) 405 1098

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### BASIC AMENDMENT

HOLLYWOOD INVESTMENTS & ASSOCIATES, CORP.

Certificate of Status	0
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Page Count	03
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403 000 191 0949  
ARTICLES OF AMENDMENT

TO  
ARTICLES OF INCORPORATION  
OF

HOLLYWOOD INVESTMENTS & ASSOCIATES, CORP.

(Present name)

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 VI OFFICERS & DIRECTORS**

MORAN, MANUEL S	PRESIDENT
SANTILLANA, JORGE	VICEPRESIDENT
MANCHE, ANTONIO	SECRETARY
<b>DELETE:</b>	
SANTILLANA, JORGE	VICEPRESIDENT
MANCHE, ANTONIO	SECRETARY
<b>ADD:</b>	
TIBURCIO, ELBIDO 4601 SW 32 <sup>ND</sup> AVENUE FT. LAUDERDALE, FL 33312	VICEPRESIDENT

**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:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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THIRD:

The date each amendment's adoption:

4030001910949  
May 8, 03.

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

X- 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

8

day of

May 2003.

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)

Manuel S. Moran  
Typed or printed name

President.  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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