

**P02000066562**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**GRIDIRON DORAL, INC.**

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**Articles of Amendment to  
Articles of Incorporation of**GRIDIRON DORAL, INC.

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

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(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-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)****ARTICLE IV: (INITIAL REGISTERED OFFICE AND REGISTERED AGENT)**PLEASE REMOVE REGISTERED AGENT, PAUL S. MARTIN, 2134 HOLLYWOOD BLVD.,HOLLYWOOD, FLORIDA 33020.ADD: ARTICLE IV: PLEASE ADD ROBERT A. MILNE, 306 ALCAZAR AVENUE, SUITE 301,CORAL GABLES, FLORIDA 33134 AS REGISTERED AGENT TO GRIDIRON DORAL, INC.I, ROBERT A. MILNE ACCEPT PROCESS AS REGISTERED AGENT OF GRIDIRON DORAL, INC\* SEE ATTACHED

(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)

(continued)

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GRIDIRON DORAL, INC.

P02 Article 2 Amendment

To change the mailing and principle address to 2216 N.W. 87<sup>th</sup> Avenue, Miami, Fl 33172

Article 8 is added to show the sole director/officer as Lisvet Matos / PVPST, 2216 N.W. 87<sup>th</sup> Avenue, Miami, Fl 33172

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The date of each amendment(s) adoption: 12/17/03

Effective date, if applicable: \_\_\_\_\_

(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 17th day of DECEMBER, 2003.

Signature

Lisvet Matos  
(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)

LISVET MATOS

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

FILING FEE: \$35

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