

P030000000799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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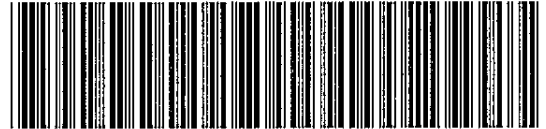
(Business Entity Name)

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11/8/04

X00789, 00721, 00672

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Polemo Park Industries, Inc. PD3000000799
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Certified Copy

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 8, 2004

Spiegel & Utrera, P.A.
1840 Coral Way
4th Floor
Miami, FL 33145

SUBJECT: PALERMO PARK INDUSTRIES, INC.
Ref. Number: P03000000799

We have received your document for PALERMO PARK INDUSTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 204A00063836

RECEIVED
04 NOV -9 AM 9:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALERMO PARK INDUSTRIES, INC.**

FILED
04 NOV -9 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President: JC Posada

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

JC Posada

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 10305 Northwest 41 Street, Suite 116, Miami, Florida 33178 and the mailing address shall be the same.

FOURTH: The date of the adoption of this amendment is the 8 November 2004.



SPIEGEL & UTRERA, P.A.
LAWYERS

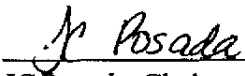
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 November 2004.



JC Posada, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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