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## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

SUBJECT: UPDATE OFFICER STAFF		
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning t	his matter to the following:	
JUAN SANTAELLA		
(1	Name of Person)	
PASAN INVESTMENT, INC	<del></del>	<del></del>
(Name	e of Firm/ Company)	
2310 W WATERS AV STE D	<u> </u>	
	(Address)	
TAMPA, FL 33604		
•	State/ and Zip Code)	
For further information concerning this matte	r, please call:	
JUAN SANTAELLA	at ( 813 ) 849-2878	
(Name of Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the following amount		
☐ \$35 Filing Fee   ☐ \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section	Street Address Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314	409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of

04 APR 30 PM 2: 22 SECNETARY OF STATE TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
UPDATE CHARTER ARTICLE V AS FOLLOW:
DELETE: DIRECTOR & VICE PRESIDENTE GUILLERMO ISHIDA-ORTEGA
9831 PANGOLA LOOP
LAND O LAKES, FL 34695
DELETE: DIRECTOR & SECRETARY GONZALEZ GUADALUPE
5455 SALTAMONTE DR
NEW PORT RICHEY, FL 34655
(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/.
NONE

(continued)