P03000037883

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PICK-UP	WAIT MAIL
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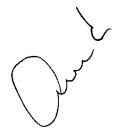


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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PREMIUM	INTERNATIONAL INVESTMENTS, INC			
DOCUMENT NUMBER: P03000037883				
The enclosed Articles of Amendment and fee	are submitted for filing.			
Please return all correspondence concerning to	his matter to the following:			
MARIA BEATRIZ ELIAS				
	Name of Contact Person			
PREMIUM INTERNATIO	NAL INVESTMENTS, INC			
	Firm/ Company			
791 CRANDON BLVD #1	02			
	Address			
KEY BISCAYNE, FL 3314	9			
	City/ State and Zip Code			
VENELIAS@HOTMAIL.C E-mail address: (t	OM o be used for future annual report notification)			
For further information concerning this matter	r, please call:			
MARIA BEATRIZ ELIAS at (305) 301-7214				
Name of Contact Person	ame of Contact Person Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount	made payable to the Florida Department of State:			
☑ \$35 Filing Fee ☐\$43.75 Filing F Certificate of St				
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301



December 9, 2011

MARIA BEATRIZ ELIAS 791 CRANDON BLVD., #1102 KEY BISCAYNE, FL 33149

SUBJECT: PREMIUM INTERNATIONAL INVESTMENTS, INC.

Ref. Number: P03000037883

We have received your document for PREMIUM INTERNATIONAL INVESTMENTS, 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):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Letter Number: 111A00027556

Carol Mustain Regulatory Specialist II

www.sunbiz.org

Articles of Amendment to Articles of Incorporation of

PREMIUM INTERNATIONAL INVESTMENTS, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P03000037883 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopted in amendment(s) to its Articles of Incorporation: ý A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 791 CRANDON BLVD #1102 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) KEY BISCAYNE FL 33149 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 791 CRANDON BLVD #1102 KEY BISCAYNE, FL 33149 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: MARIA BEATRIZ FLIAS 791 CRANDON BLVD #1102 (Florida street address) Florida 33149 New Registered Office Address: KEY BISCAYNE (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

' If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director. (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.) Title(s) Name Address MARIA BEATRIZ ELIAS 1) D 791 CRANDON BLVD. #1102 KEY BISCAYNE, FL 33149 FRANCISCO ELIAS 2) D 791 CRANDON BLVD, #1102 KEY BISCAYNE, FL 33149 3)____ 5)____ If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

Title(s) Title(s) <u>Name</u> Name 1)____ 2)____ 3)____

E. If amending or adding additional Art (attach additional sheets, if necessary). N/A	(Be specific)			
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	•
N/A	
,	
The date of each amendment(s) adoption: N/A 1/17/2012/18E	
7102	
Constitute data is constituted as NI/A	
Effective date <u>if applicable</u> : N/A (no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
•	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment the classification of the shareholders.	ment(s)
by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following so	tatement
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"	
by" (voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and share	eholder
action was not required.	
	,
The amendment(s) was/were adopted by the incorporators without shareholder action and sharehold action was not required.	aer
action was not required.	
Dated 12/6/2011	
Dated	
Signature	
(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	r court
appointed fiduciary by that fiduciary)	
MADIA DESTRIZELIAS	
MARIA BEATRIZ ELIAS (Typed or printed name of person signing)	
1 7 7 7	
DIRECTOR	
(Title of person signing)	

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