Po3000072088

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FILING CANCELLED RETURNED CHECK



COVER LETTER

FILING CANCELLED RETURNED CHECK

TO: Amendment Section . Division of Corporations

NAME OF CORPORATION:	PERFIL Y FIGURAS INTERNATION CORP.			
DOCUMENT NUMBER:	P03000072088			
The enclosed Articles of Amend	ment and fee are submitted for filing.			
Please return all correspondence	concerning this matter to the following:			
	ARTURO ORTIZ			
V :	Name of Contact Person			
	ORTIZ & ASSOCIATES			
(4)	Firm/ Company			
	16675 OLD CUTLER ROAD			
	Address			
	PALMETTO BAY, FL 33157			
	City/ State and Zip Code			
E-mail a	PUBLICACCOUNTING@ATT.NET Idress: (to be used for future annual report notification)			
For further information concerni	ng this matter, please call:			
ARTURO OR		-		
Name of Contact Person	n Area Code & Daytime Telephone Number	,		
Enclosed is a check for the follo	ving amount made payable to the Florida Department of State:			
	e of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy	Status		
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			

Articles of Amendment to **Articles of Incorporation** of

FILING CANCELLED RETURNED CHECK

PERFIL Y FIGURAS INTERNATION CORP.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P03000072088	

P03000	0072088		
(Document Number	of Corporation (if kn	(nown)	
Pursuant to the provisions of section 607.1006, F amendment(s) to its Articles of Incorporation:	lorida Statutes, this A	Florida Profit Corporation adopts the	e follo
A. If amending name, enter the new name of the	e corporation:		
PERFIL Y FIGURAS II	NTERNATIONAL	_ CORPThe	new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the des name must contain the word "chartered," "professi	ignation "Corp," "Ir	Inc," or "Co". A professional corpore	· the ation
B. Enter new principal office address, if applical (Principal office address MUST BE A STREET A.			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I	BOX)		
D. If amending the registered agent and/or registered agent and/or the new registered. Name of New Registered Agent:		s in Florida, enter the name of the	
New Registered Office Address:	(Florida street	et address)	
	(City)	, Florida (Zip Code)	
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent		h and accept the obligations of the posit	ion.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary) <u>Title</u> Address Type of Action <u>Name</u> ☐ Add ☐ Remove ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendmen	t(s) adoption: 06/0	03/2011	
Effective date <u>if applicable</u> :	05/00/0044	(date of adoption is requir	red)
	(no more than 90	days after amendment file d	
•			FILING CANCELLED
Adoption of Amendment(s)	(<u>CHE</u>	ECK ONE)	RETURNED CHECK
The amendment(s) was/we by the shareholders was/w			of votes cast for the amendment(s)
		shareholders through voting coup entitled to vote separa	ng groups. The following statement ately on the amendment(s):
"The number of votes	cast for the amendr	ment(s) was/were sufficient	t for approval
by		,,,	
	(voting group)		
action was not required.			hareholder action and shareholder holder action and shareholder
Dated 06/0)3/2011 AD		
sel		orator – if in the hands of a	etors or officers have not been receiver, trustee, or other court
		ABREU, ANTONIO E	В
	(Type	ed or printed name of persor	n signing)
		PRESIDENT	
	(Title of r	nerson signing)	

COVER LETTER

TO: Amendment Section Division of Corporations

FILING CANCELLED RETURNED CHECK

NAME OF COR	PORATION: PERF	IL Y FIGURAS INTERNATI	ON CORP.	
DOCUMENT N	NUMBER: P03000072088			
The enclosed Artic	cles of Amendment and fee	are submitted for filing.		
Please return all co	orrespondence concerning th	is matter to the following:		
		ARTURO ORTIZ		
N _A	7	Name of Contact Person		
	OR	TIZ & ASSOCIATES	··	
Cr.		Firm/ Company		
•	16678	OLD CUTLER ROAD		
		Address		
PALMETTO BAY, FL 33157				
	(City/ State and Zip Code		
	PUBLICACO E-mail address: (to be use	COUNTING@ATT.NET ad for future annual report notification)	<u>. </u>	
For further inform	ation concerning this matter,	please call:		
A	RTURO ORTIZ	at (305) 25	3-2500	
Name of Contact Person		at (305) 250 Area Code & Daytime Telep	phone Number	
Enclosed is a chec	k for the following amount r	nade payable to the Florida Departn	nent of State:	
	☐ \$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 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

Articles of Amendment to Articles of Incorporation of

FILING CANCELLED RETURNED CHECK

PERFIL Y FIGURA			
(Name of Corporation as curre		Dept. of State)	
	000072088		
(Document Num	ber of Corporation (if know	vn)	
ursuant to the provisions of section 607.1006 nendment(s) to its Articles of Incorporation:	, Florida Statutes, this Florida	orida Profit Corporation a	dopts the followin
If amending name, enter the new name of	the corporation:	•	
PERFIL Y FIGURAS	S INTERNATIONAL C	ORP.	The new
me must be distinguishable and contain the breviation "Corp.," "Inc.," or Co" or the come must contain the word "chartered," "prof	designation "Corp," "Inc,	" or "Co". A professiona	
Enter new principal office address, if appl rincipal office address <u>MUST BE A STREE</u>			
	<u></u>		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	<u>E BOX</u>)		
			
If amending the registered agent and/or re	gistered office address in	Florida, enter the name o	f the
new registered agent and/or the new regist	tered office address:		
Name of New Registered Agent:		<u>.</u>	
New Registered Office Address:	(Florida street ad	idress)	
		, Florida	
_	(City)	(Zip Code)	
	.		
w Registered Agent's Signature, if changing ereby accept the appointment as registered ag		nd accept the obligations of	the position.
7	, y	F GJ.	4
	gnature of New Registered	Acout if changing	

removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Type of Action Title . Name <u>Address</u> ☐ Remove ☐ Remove ☐ Add ☐ Remove FILING CANCELLED E. If amending or adding additional Articles, enter change(s) here: RETURNED CHECK (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

If amending the Officers and/or Directors, enter the title and name of each officer/director being

The date of each amendmen	t(s) adoption: C	06/03/2011	
Effective date <u>if applicable</u> :	05/22/2011	(date of adoption is required)	
	(no more than	90 days after amendment file date)	
•			FILING CANCELLED
Adoption of Amendment(s)	(<u>C</u>	HECK ONE)	RETURNED CHECK
The amendment(s) was/we by the shareholders was/w		ne shareholders. The number of votes car approval.	ast for the amendment(s)
		the shareholders through voting groups. In group entitled to vote separately on the	
"The number of votes	cast for the ame	ndment(s) was/were sufficient for appro	oval
by		,,	
•	(voting group)		
action was not required. The amendment(s) was/we action was not required.	ere adopted by th	e incorporators without shareholder act	on and shareholder
Dated_06/0	03/2011		
sel	ected, by an inco	dent or other officer – if directors or of receiver, by that fiduciary)	ficers have not been trustee, or other court
		ABREU, ANTONIO B	
·	(T <u>)</u>	yped or printed name of person signing)	•
		PRESIDENT	
	(Title o	of person signing)	