

PO4000130135

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FILED
05 JUN 20 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 22 2005

JUN 22 2005

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PINAR ENTERPRISES INC

DOCUMENT NUMBER: P04000130135

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADA ROCA OR RAIMUNDO ROCA (AKA) REIMUNDO ROCA

(Name of Contact Person)



(Firm/ Company)

16161 NW 83RD PLACE

(Address)

MIAMI LAKE, FL 33016

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ADA ROCA

(Name of Contact Person)

at (305) 597 3838

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

PINAR ENTERPRISES INC.

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

P04000130135

(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):

ROCA REALTY INVESTMENTS INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I: ROCA REALTY INVESTMENTS INC

ARTICLE II: SUNTRUST INTERNATIONAL CENTER ONE SE AVENUE,SUITE 1450 MISMI FL 33131

ARTICLE III: REAL ESTATE INVESTMENTS, PROPERTY RENTAL AND MANAGEMENT AND

ANY OTHER LEGAL ENDEAVOR.

ARTICLE IV: ONE SHARE

ARTICLE V: ADA ROCA 16161 NW 83RD PLACE MIAMI LAKE FL 33016 PRESIDENT

ARTICLE VI: ADA ROCA 16161 NW 83RD PLACE MIAMI LAKE FL 33016

ARTICLE VII: ADA ROCA 16161 NW 83RD PLACE MIAMI LAKE FL 33016

(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)

RAIMUNDO A ROCA TRANSFERS AND ADA ROCA RECEIVES ALL RIGHTS AND SHARES OF

PINAR ENTERPRISES INC AS AN ONLY OWNER AND REGISTER AGENT.

(continued)

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The date of each amendment(s) adoption: 06/10/2005

Effective date if applicable: 06/10/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

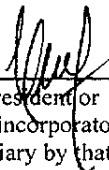
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 10TH day of JUNE, 2005.

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 court appointed fiduciary by that fiduciary)

REIMUNDO A ROCA

(Typed or printed name of person signing)

REGISTER AGENT

(Title of person signing)

FILING FEE: \$35