

P04000140305

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC - 8 PM 3:01

AM & ASSOCIATES P.A

1689 NE 123rd. St.

North Miami Fl 33181

Phone (305)893-2669 - fax (305)891-3458

E-MAIL: Mabelromaniuk@bellsouth.net

DECEMBER 6, 2006

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FL 32314

Enclosed please find a check for \$ 43.75 covering fee for ARTICLES OF AMENDMENT FOR:

PINAMAR HOLLYWOOD INC

Please send the articles of amendment to my office.

Thank you,



Mabel Romaniuk
Public Accountant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

PINAMAR HOLLYWOOD, INC.

(PRESENT NAME)

P04000140305

DOCUMENT NUMBER

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted)

AMENDMENT ON ARTICLE V & VI

**ARTICLE V: ADDRESS AND NAME OF THE NEW REGISTERED OFFICE
AND REGISTERED AGENT:**

ADD: BURT LANCASTER VILLALBA

2903 NE 163ST

NORTH MIAMI BEACH FL 33162

DELETE: ARIEL RIVAROLI

728 S DIXIE HWY

HOLLYWOOD FL 33020

ARTICLE VI: DIRECTORS

ADD

OFELIA VILLALBA (VICE-PRESIDENT) 2903 NE 163ST NORTH MIAMI BEACH
FL

33162

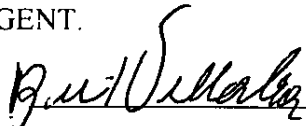
BURT LANCASTER VILLALBA (PRESIDENT) 2903 NE 163ST NORTH MIAMI
BEACH FL 33162

DELETE:

ARIEL F RIVAROLI(PRESIDENT) 728 S DIXIE HWY HOLLYWOOD FL 33020

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS AMENDMENT, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



BURT LANCASTER VILLALBA

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06 DEC - 8 PM 3:01

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption 11/29/06-----

FOURTH: Adoption of Amendment(s)(CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provides 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 day 28 of NOVEMBER, 2006

Signature  ARIEL RIVAROLI
(By the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

Typed or printed name
