

P05000036051

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000189313 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

PRIMAL INTERNATIONAL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

05 AUG -9 AM 8:00

DIVISION OF CORPORATIONS

05 AUG -8 PM 2:33

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG -9 PM 3:46

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

08/09/05 DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 9, 2005

PRIMAL INTERNATIONAL CORP.
17801 NORTH BAY RD #313
MIAMI, FL 33160

SUBJECT: PRIMAL INTERNATIONAL CORP.
REF: P05000036051

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H05000189313
Letter Number: 505A00051066

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRIMAL INTERNATIONAL CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG -9 PM 3:46

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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

ARTICLE II: The principal place of business and Mailing address:

17801 North Bay RD # 313
Miami, FL 33160

ARTICLE VI: The name and address of the incorporator is:

REMAINS THE SAME

ARTICLE VII:

The name and address of the members of the Board of Director are:

DIR:	FELIX BLASINI	17801 North Bay RD # 313 Miami, FL 33160
DR :	JULIANA BLASINI	17801 North Bay RD # 313 Miami, FL 33160
DR :	DANIEL TELLEZ	17801 North Bay RD # 313 Miami, FL 33160
DR :	LAURA TELLEZ	17801 North Bay RD # 313 Miami, FL 33160
DR:	GRACIELA DURAN	17801 North Bay RD # 313 Miami, FL 33160

THIRD: The day of each amendment's adoption: 08-08-05

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 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 Felix Blasini"
(voting group)

The amendment(s) was/were adopted by the board to director 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 8th day of August, 2005

Signature Felix Blasini

(By the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FELIX BLASINI

Typed or printed name

DIRECTOR

Title