

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****PACIFIC BROKERAGE CORPORATION**

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C. Coulllette JAN 18 2007

#070000157583

Articles of Amendment  
to  
Articles of Incorporation  
of

**PACIFIC BROKERAGE CORPORATION**

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

**P05000153832**

(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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

**HEREBY THE PRINCIPAL ADDRESS OF THE BUSINESS IS CHANGED TO 6101 BLUE****LAGOON DRIVE, SUITE 150 MIAMI, FL 33126. HEREBY THE MAILING ADDRESS OF THE****BUSINESS IS CHANGED TO BOX 260278, MIAMI, FL 33126.****HEREBY THE ADDRESS OF ELGER RAUL ARAGUNDI UQUILLAS IS CHANGED TO 6101 BLUE****LAGOON DRIVE, SUITE 150 MIAMI, FL 33126. HEREBY THE ADDRESS OF LUIS ALBERTO****VINUEZA BERMUDEZ IS CHANGED TO 6101 BLUE LAGOON DRIVE, SUITE 150 MIAMI, FL 33126.****HEREBY THE ADDRESS OF ANDREW G. NEIDL IS CHANGED TO 6101 BLUE LAGOON DRIVE****SUITE 150 MIAMI, FL 33126. HEREBY THE ADDRESS OF CLAUDIO BERTOCCO IS CHANGED TO****6101 BLUE LAGOON DRIVE, SUITE 150 MIAMI, FL 33126.**

(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)

(continued)

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The date of each amendment(s) adoption: 01/09/2007Effective date if applicable:

(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 9TH day of JANUARY, 2007

Signature

x

(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)

ANDREW G. NEIDL

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

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