

P06000013475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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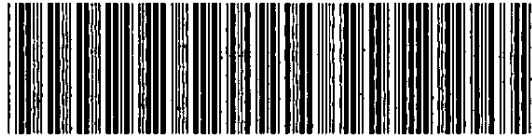
(Business Entity Name)

(Document Number)

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06/06/08--01025--004 **35.00

FILED

08 JUL - 1 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
7/2/08
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2008

JOHN MASSAD
WEST PALM BEACH PRADO, INC
319 LAYNE BLVD.
HALLANDALE, FL 33009

SUBJECT: WEST PALM BEACH PRADO, INC
Ref. Number: P06000013475

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE LIST A TITLE FOR THE NEW OFFICER/DIRECTOR. ALSO, PLEASE LIST THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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
Regulatory Specialist II

Letter Number: 308A00035820

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WEST PALM BEACH PRADO INC

DOCUMENT NUMBER: P06000013475

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

Please return all correspondence concerning this matter to the following:

John Massad or Jean Massad
(Name of Contact Person)

West Palm Beach Prado Inc
(Firm/ Company)

319 Layne Blvd
(Address)

Hollandale FL 33009
(City/ State and Zip Code)

For further information concerning this matter, please call:

John or Jean at (954) 4575933 954 274-1015
(Name of Contact Person) (Area Code & Daytime Telephone Number)

1-514-754 7653

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$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

WEST PALM BEACH PRADO, INC
(Name of corporation as currently filed with the Florida Dept. of State)

P06000013475
(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")
(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)**

I John Massad will resign as (Director, Officer, Registered Agent and
any other position) of 05-01-08 From WEST PALM BEACH PRADO INC
05-01-08
Doc # P06000013475.

YOUSRI JEAN MASSAD will take over the company/corporation
as of 05-01-08 as President & register Agent. Address 319 LAYNE BLVD
HALLANDALE FL 33009

John Massad is no longer tied in any ways to WEST PALM
BEACH PRADO INC #P06000013475.

Jean Massad May 01 / 08 Signature
(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)

N/A John Massad is completely resigning from WEST PALM BEACH PRADO
INC.

The date of each amendment(s) adoption: 6-2-2008

Effective 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.

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)

John Massad
(Typed or printed name of person signing)

President
(Title of person signing)

May 01/08

FILING FEE: \$35