

PO 8000017236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

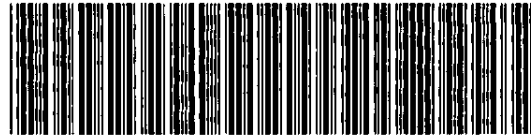
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

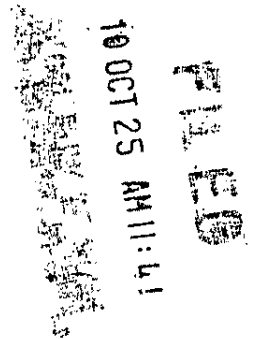
Special Instructions to Filing Officer:

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10/25/10--01035--012 **70.00



Amend.
10-29-10
DL

COVER LETTER

MAIL TO:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

SUBJECT: Articles of Amendment to the Articles of Incorporation

CORPORATION: **PALM BREEZE VENTURES, INC.**
DOCUMENT NO.: **P08000017236**

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

Enclosed is an original and [X] one (1) copy / [] two (2) copies of the Articles of Amendment for the above referenced corporation and a firm trust account check in the amount for: \$35.00.

☒ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate

☐ \$52.50
Filing Fee
& Certified Copy

☐ \$96.25
Filing Fee
Certified Copy
& Certificate

--- one (1) additional copy required ---

PLEASE FILE STAMP AND RETURN THE 3-HOLE PUNCHED, BUFF COLORED COPY.

FROM:
Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
555 Winderley Place, Suite 300
Maitland, FL 32751-7133

Phone: (407) 667-4888
Fax: (407) 388-0040

Dated: October 18, 2010

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
for
PALM BREEZE VENTURES, INC

10 OCT 25 AM 11:21
FILED

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

FIRST: AMENDMENT ADOPTED FOR ARTICLE II AND ARTICLE VII

Articles II and Article VIII, of the Articles of Incorporation for Palm Breeze Ventures, Inc. are being amended to change the principal address, officers and directors of the corporation:

Article II Principal Business address:
From: 10304 Calle De Flores Drive, Clermont, FL 34711
To: 4654 South Kirkman Road, Orlando, FL 32811

Article VII Directors:
1. George Cullen Director To: 1. Roberto Rodriguez Rodriguez Director

Article VIII Officers and Directors:
1. George Cullen President To: 1. Roberto Rodriguez Rodriguez President
2. George Cullen Secretary 2. Roberto Rodriguez Rodriguez Secretary
3. Karen Cullen Treasurer 3. Roberto Rodriguez Rodriguez Treasurer

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: **NONE**

THIRD: The date of each amendment's adoption:
OCTOBER 18, 2010

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

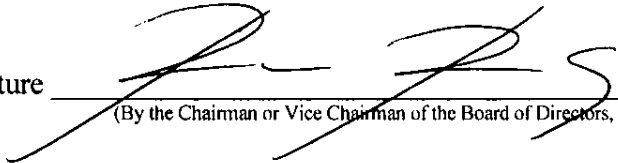
(Voting Group)

☐ 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 incorporator without shareholder action and shareholder action was not required.

Signed on: October 18, 2010.

Signature


(By the Chairman or Vice Chairman of 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)

ROBERTO RODRIGUEZ RODRIGUEZ

(Typed or Printed Name)

Chairman of the Board of Directors

(Title)