

PO 9000054578

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H10000239019 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PATBEST INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

*Amend*

Electronic Filing Menu Corporate Filing Menu Help

11-3-10  
DC

(6)

Articles of Amendment **H10000239019**  
to  
Articles of Incorporation  
of

**Patbest International, Corp.**

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

**P09000054578**

(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:

**A. If amending name, enter the new name of the corporation:**

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

N/A

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Maldonado, Hector

New Registered Office Address:

5801 Collins Ave., Suite CU-8

(Florida street address)

Miami Beach

(City)

Florida 33140

(Zip Code)

**New Registered Agent's Signature. If changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

**H10000239019**

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Backman, Maxima M.</u>	<u>5601 Collins Ave., Suite C11-B</u> <u>Miami Beach, FL 33140</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P&amp;T</u>	<u>Maldonado, Hector</u>	<u>5601 Collins Ave., Suite C11-B</u> <u>Miami Beach, FL 33140</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP&amp;S</u>	<u>Maldonado, Patricia R. Tusi</u>	<u>5601 Collins Ave., Suite C11-B</u> <u>Miami Beach, FL 33140</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

See attached

**F. 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**  
*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: 7/31/10

(date of adoption is required)

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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

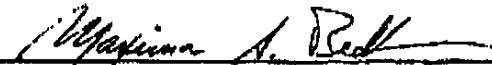
by \_\_\_\_\_"

(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.

Dated October 27, 2010

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)

Maxima M. Beckman

(Typed or printed name of person signing)

Director

(Title of person signing)

**ASSIGNMENT OF SHARES  
PATBEST INTERNATIONAL CORP.**

This agreement is entered into this 31 day of July, 2010, by Maxima Beekman (the "Assignor") and Pilar Barreras, Hector Maldonado, Patrizia R. Tusi Maldonado (the "Assignees").

**RECITALS**

WHEREAS, Assignor is the owner of (1000) shares or 100% of the shares of Patbest International, Corp., a Florida Corporation (the "Corporation").

WHEREAS, Assignor is desirous to assign and transfer (749) shares of Assignor's rights, title, and interest in the Corporation to Assignees.


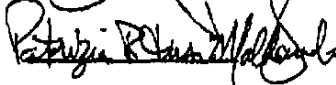
WHEREAS, Assignees are desirous to receive the assignment set forth herein

NOW THEREFORE, in consideration of the mutual promises set forth herein, the parties agree as follows:


1. Assignor hereby assigns, transfers and sets over unto Assignees all of Assignor's right, title and interest in the shares stated herein: (250) shares to Pilar Barreras; (250) shares to Hector Maldonado; (249) shares to Patrizia R. Tusi Maldonado.
2. Assignees are hereby vested as of the date hereof with fee simple title to (749) shares or 74.9% of the Shares of Patbest International, Corp., a Florida Corporation.
3. Assignees hereby assumes and agrees to perform all obligations and be bound by the terms of the Articles of Incorporation of the Corporation and agrees to be bound by the terms hereof.
4. Assignor shall continue to own (251) shares or 25.1% of the Corporation.

IN WITNESS WHEREOF, this Assignment has been executed by Assignor and Assignees as of the date first above written.


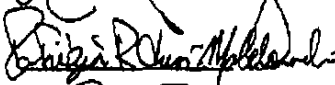

WITNESSES:


ASSIGNOR:

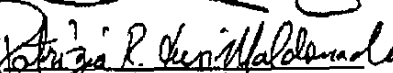
  
Maxima Beekman

ASSIGNEES:

  
Pilar Barreras

  
Hector Maldonado

  
Patrizia R. Tusi Maldonado

STATE OF FLORIDA )  
 )SS:  
COUNTY OF MIAMI-DADE )

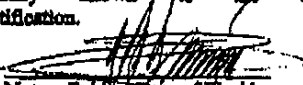

H10000239019

The foregoing instrument was acknowledged before me this 31 day of July, 2010 by Maxima Beckman. She is personally known to me or has produced DL as identification.

  
Notary Public, State of Florida  
  
Notary Public, State of Florida  
Maria Elena Magrin  
My Commission ID#220660  
Expires 10/04/2012

STATE OF FLORIDA )  
 )SS:  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 31 day of July, 2010 by Pilar Barreras. She is personally known to me or has produced DL as identification.

  
Notary Public, State of Florida  
  
Notary Public, State of Florida  
Maria Elena Magrin  
My Commission ID#220660  
Expires 10/04/2012

STATE OF FLORIDA )  
 )SS:  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 31 day of July, 2010 by Hector Maldonado and Patricia R. Tusi Maldonado. They are personally known to me or has produced DL as identification.

  
Notary Public, State of Florida  
  
Notary Public, State of Florida  
Maria Elena Magrin  
My Commission ID#220660  
Expires 10/04/2012

PATBEST INTERNATIONAL, CORP., A  
FLORIDA CORPORATION

By   
Maxima Beckman, as President

[CORPORATE SEAL]

H10000239019