## P1000006117

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	, .
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	·
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
•		

Office Use Only



600185658246

09/29/10--01011--008 \*\*35.00

10 SEP 29 PM 12: 2

Male

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: Palm Bea	ch Consulting & Investmen	ts Corporation	
DOCUMENT NU	JMBER:	P10000006117		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	·	
Please return all co	orrespondence concerning th	is matter to the following:		
		Rafael J. Ferrer	<del> </del>	
	Ŋ	lame of Contact Person		
	F	&S Projects Corp		
		Firm/ Company		
	1500 Weston Rd., Ste. 200-7			
		Address		
	V	Veston, FL 33326		
	C	ity/ State and Zip Code		
_	pbcar E-mail address: (to be use	ndi@gmail.com d for future annual report notification)		
For further inform	ation concerning this matter,	please call:		
	Rafael J. Ferrer	at (954)48	32-9681	
Name	e of Contact Person	Area Code & Daytime Tele	ephone Number	
Enclosed is a chec	k for the following amount n	nade payable to the Florida Depart	ment of State:	
<b>☑ \$</b> 35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 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		Street Address Amendment Section Division of Corporations		
Division of Corporations P.O. Box 6327		Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

## **Articles of Amendment** to **Articles of Incorporation** of

Palm Beach Consulting & Investr	nents Corporation				
(Name of Corporation as currently filed with	the Florida Dept. of State)				
P1000006117					
(Document Number of Corporat	ion (if known)				
Pursuant to the provisions of section 607.1006, Florida Statutamendment(s) to its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the following				
A. If amending name, enter the new name of the corporation	<u>n:</u>				
	The new				
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associated to the contain the word "corp abbreviated to the contain the word "contain	orp," "Inc," or "Co". A professional corporation				
B. Enter new principal office address, if applicable:	10140 W. Forest Hill Blvd.				
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Suite 170				
	Wellington, FL 33414				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	10140 W. Forest Hill Blvd.				
	Suite 170 Wellington, FL 33414				
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad-					
Name of New Registered Agent:					
New Registered Office Address: (Flor	ida street address)				
	, Florida				
(City)	(Zip Code)				
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam.					
Signature of New	Registered Agent, if changing				

## 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> '	Address	Type of Action
			Add Remove
			☐ Add ☐ Remove
<del></del>	<del></del>		
	nding or adding additional Articles, ent additional sheets, if necessary). (Be spe		
provis	mendment provides for an exchange, religions for implementing the amendment not applicable, indicate N/A)		
<del> </del>	, , , , , , , , , , , , , , , , , , ,	·	

The date of each amendmen	it(s) adoption: <u>09/15/2010</u>
Effective date if applicable:	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s were sufficient for approval.
The amendment(s) was/w must be separately provide	ere approved by the shareholders through voting groups. The following statemented for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/watch action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/waaction was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_09/	15/2010
Signature_	milled)
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Jessica Nunez
	(Typed or printed name of person signing)
	Director
	(Title of person signing)