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(((H11000200698 3)))



H110002006983ABC

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PORTOBELLO BOYNTON, CORP.**

Certificate of Status	1
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Page Count	03
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Annette

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8/10/11



August 10, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PORTOBELLO BOYNTON, CORP.
1880N. CONGRESS AVE
SUITE # 190
BOYNTON BEACH, FL 33426US

SUBJECT: PORTOBELLO BOYNTON, CORP.
REF: P10000074292

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is incomplete. The third page is missing. Please refax the document.

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Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H11000200698
Letter Number: 511A00018812

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PORTOBELLO BOYNTON, CORP.

DOCUMENT NUMBER: F10000074292

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

Please return all correspondence concerning this matter to the following:

NATALIE M. BURNS

Name of Contact Person

LAW OFFICES OF NATALIE M. BURNS, P.L.

Firm/ Company

800 VILLAGE SQUARE CROSSING, STE 337

Address

PALM BEACH GARDENS, FL 33410

City/ State and Zip Code

NATALIE@BURNSLAWFL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NATALIE M. BURNS

Name of Contact Person

at (561)

267-0104

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

PORTOBELLO BOYNTON, CORP.

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

P10000074292

(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:

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:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(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:

CARLOS BADARACO

New Registered Office Address:

1880 N. Congress Ave

(Florida street address)

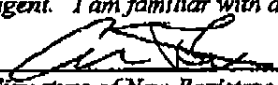
Boynton Beach, Florida

(City)

(Zip Code) 33426

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

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>OSCAR DE LA CRUZ</u>	<u>7149 COPPERFIELD CIR</u> <u>LAKE WORTH FL 33467</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>ANDRES RIVAS</u>	<u>12355 185TH ST NORTH</u> <u>JUPITER FL 33478</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Director</u>	<u>Marvin Effenson</u>	<u>1880 D. Congress Ave</u> <u>Bonita Beach, FL</u> <u>33426</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)

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)

The date of each amendment(s) adoption: 8-8-2011
(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 8-8-2011

Signature [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)

OSCAR DE LA CRUZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)