## PIDOONIA

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· (Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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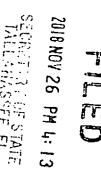




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## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: THE PINCHO FA	CTORY, INC.			
DOCUMENT NUMI	BER:				
The enclosed Articles	of Amendment and fee are st	abmitted for filing.			
Please return all corres	pondence concerning this ma	itter to the following:			
	Jayson Tipp				
	Name of Contact Person				
	e/o Jason Stark, Next Legal, LLC				
	Firm/ Company				
	Address				
		City/ State and Zip Cod	<u>.                                    </u>		
inson	@nextlegal.us				
	<del>-</del>	sed for future annual report	notification)		
For further information	i concerning this matter, plea	se call:			
Jason Stark		at (	593-4807		
Name of Contact Person Area Code & Daytime Telep		de & Daytime Telephone Number			
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment 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)		
Ame Divi P.O.	ling Address Indirect Section Sion of Corporations Box 6327 Ithassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assec, FL 32301		

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

FILED

2018 MOVING TO

to

THE PINCHO FACTORY, INC.		2010 NU 4 26 PM 4: 13		
(Name o	f Corporation as curren	itly filed with the Florida Dept. of State)		
P10000074933	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607, ts Articles of Incorporation:	1006, Florida Statutes, this	s Florida Profit Corporation adopts the following amendmen		
A. If amending name, enter the new na	me of the corporation:			
		The new		
	ation "Corp," "Inc," or	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the		
3. Enter new principal office address, i	if annlicable:	95 Merrick Way		
Principal office address MUST BE A ST		Suite 500		
		Coral Gables, FL 33134		
2. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		95 Merrick Way		
	,,	Suite 500		
		Coral Gables, FL 33134		
). If amending the registered agent and new registered agent and/or the new				
		<u>ss:</u>		
Name of New Registered Agent	Jayson Tipp			
	Jayson Tipp  95 Merrick Way, Suite 5	500		
	95 Merrick Way, Suite 5 (Florida s	street address)		
	Jayson Tipp  95 Merrick Way, Suite 5	500		

. 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	DPT	AHMAD, NEDAL	9860 SW 40 STREET	
Add			MIAMI, FL 33165	
X Remove				
2) Change	CEO	TIPP, JAYSON	95 MERRICK WAY	
X Add			SUITE 500	
Remove			CORAL GABLES, FL 33134	
3) Change	C	OTHMAN, OTTO	95 MERRICK WAY	
X Add			SUITE 500	
Remove			CORAL GABLES, FL 33134	
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
•				
Add				
Remove				

	nal sheets, if necessary).	(170 1970 1970)			
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<u>provisions for</u>	ent provides for an exc r implementing the am olicable, indicate N/A)	hange, reclassifica endment if not co	ation, or cancellat ntained in the amo	ion of issued shares endment itself:	ŗ
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The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this I document's effective date on the De	block does not meet the applicable statutory filing requirements, this date epartment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	1
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	·	
	(voting group)	
The amendment(s) was/were adeaction was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
November Dated	8 2018	
Signature	My	
(By a c	lirector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	<del></del>
	Nedal Ahmad	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	<del></del>