

P100000083147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Amend

FILED
13 JAN 24 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 24 2013

T. ROBERTS



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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. Prestige Two Inc. P100000083147
(CORPORATE NAME) (DOCUMENT #)

2. _____
(CORPORATE NAME) (DOCUMENT #)

3. _____
(CORPORATE NAME) (DOCUMENT #)

☐ Walk-In

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New Filings	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Other:

Amendments	
<input checked="" type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials	
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Articles of Amendment
to
Articles of Incorporation
of

PRESTIGE TWO, INC

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

P10000083147

(Document Number of Corporation (if known))

FILED
2013 JAN 24 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

3948 NW 27TH STREET
MIAMI, FL 33142

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3948 NW 27TH STREET
MIAMI, FL 33142

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 YUBELKIS ANTIGUA
3948 NW 27TH STREET
(Florida street address)

New Registered Office Address: MIAMI, Florida 33142
(City) (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

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 V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add ___ Remove	<u>P</u>	<u>YUBELKIS ANTIGUA</u>	<u>3948 NW 27TH STREET</u> <u>MIAMI, FL 33142</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>VP</u>	<u>SOPHIA DUARTE</u>	<u>3948 NW 27TH STREET</u> <u>MIAMI, FL 33142</u>
3) <u>X</u> Change ___ Add ___ Remove	<u>S</u>	<u>DORIS MANGERY</u>	<u>3948 NW 27TH STREET</u> <u>MIAMI, FL 33142</u>
4) <u>X</u> Change ___ Add ___ Remove	<u>T</u>	<u>ALBERTO SALAZAR</u>	<u>3948 NW 27TH STREET</u> <u>MIAMI, FL 33142</u>
5) ___ Change ___ Add ___ Remove	___	___	___ ___ ___
6) ___ Change ___ Add ___ Remove	___	___	___ ___ ___

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: JANUARY 22, 2013

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 JANUARY 22, 2013

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)

YUBELKIS ANTIGUA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)