

02/25/2011

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**P10000096611**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H11000050345 3)))



H110000503453ABCT

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Fax Number : (850) 617-6380

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PALLET ADVISOR, INC**

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02/25/11

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February 25, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PALLET ADVISOR, INC  
913 NW 80 ST  
MIAMI, FL 33150

SUBJECT: PALLET ADVISOR, INC  
REF: P10000096611

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

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE CORRECT THE CORPORATE NAME ON THE SECOND PAGE OF THE AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H11000050345  
Letter Number: 511A00004789

RECEIVED  
11 FEB 25 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H11000050345

ARTICLE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PALLET ADVISOR, INC

H10000256437

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

**ARTICLE VI - NEW DIRECTOR(S)**

The name(s) and street address (es) of the directors to these Article of Incorporation are:

**OFFICERS AND DIRECTORS****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS**

TITLE (P) (X) DELETE  
NAME RANSEL MELGAREJO  
ADD 6336 GRANT STREET  
CITY-ST-ZIP HOLLYWOOD, FL. 33024

TITLE (P) (X) CHANGE (X) ADDITION  
NAME MARTHA L. MORAZAN  
ADD 913 NW 80TH STREET  
CITY-ST-ZIP MIAMI, FLORIDA 33150

TITLE (VP) (X) DELETE  
NAME MARTHA L. MORAZAN  
ADD 913 NW 80TH STREET  
CITY-ST-ZIP MIAMI, FLORIDA 33150

TITLE (VP) (X) CHANGE ( ) ADDITION  
NAME  
ADD  
CITY-ST-ZIP

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS OF FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT, ITSELF, ARE AS FOLLOWS.

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 2/24/2011

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

☒ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

☐ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

H11000050345

**H11000050345**  
**ARTICLE OF AMENDMENT TO**

**ARTICLES OF INCORPORATION OF**

**PALLET ADVISOR, INC**

**H10000256437**

( PRESENT NAME )

THE FOLLOWING STATEMENT MUST BE SEPARATELY FOR EACH

VOTING GROUP ENTITLED TO VOTE SEPARATELY ON EACH 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.

SIGNED THIS **24 DAY OF FEBRUARY, 2011.**

SIGNATURE: X *Martha L. Morazan*

( BY THE CHAIRMAN OR VICE CHAIRMAN OF THE DIRECTORS,

PRESIDENT OR OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS)

OR

( BY A DIRECTOR IF ADOPTED BY THE DIRECTORS )

OR

( BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

MARTHA L. MORAZAN

TYPE OR PRINTED NAME

PRESIDENT.

TITLE

**H11000050345**