

6/8/2017

PI 1000011662

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PLATINUM REFINISHING, INC.**

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Help

Articles of Amendment to Articles of Incorporation of

PLATINUM REFINISHING, INC.

Document Number: P110C0011662

FEIN: 27-4773548

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE II - Principal and Mailing Address

The name principal place of business address shall be:

7636 COURTYARD RUN WEST
BOCA RATON, FL 33433

The mailing address of the Corporation shall be:

650 NE 87TH ST
MIAMI SHORES, FL 33138

ARTICLE VII - DIRECTORS / SHAREHOLDERS

The Officers of this corporation shall be:

Title PRESIDENT
JOAO BAPTISTA BONDIM NETO

650 NE 87TH ST
MIAMI SHORES, FL 33138

The date of each amendment(s) adoption: 06/08
(Date of adoption is required)

Effective date if applicable: 06/08
(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.

H17000154855 3

- ☐ 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):

approval "The number of votes cast for the amendment(s) was/were sufficient for
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: 06/08

Signature: João Baptista Bondim Neto
JOAO BAPTISTA BONDIM NETO, President

Signature: Cassio A da Silveira
CASSIO A DA SILVEIRA, Resign Officer