

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : THE LAW OFFICES OF NICK SPRADLIN  
Account Number : 120070000020  
Phone : (813) 435-3176  
Fax Number : (813) 333-6358

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

Email Address: Whiter@Software400.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COLOMBO LAKES, INC.

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2011 JUL 15 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC/Amend  
7/15/11

Articles of Amendment  
to  
Articles of Incorporation  
of

COLOMBO LAKES, INC

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

P11000013118

(Document Number of Corporation (if known))

FILED  
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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:**

PRESTIGE U.S. HOLDINGS, INC.

*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**)

16 SILCHESTER RD.

ST. LEONARDS-ON-SEA

EAST SUFFIX TN38 0JB UK

**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:

New Registered Office Address:

(Florida street address)

Florida

(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D,P,T</u>	<u>RICHARD B. WHITE</u>	<u>16 SILCHESTER RD.</u> <u>ST. LEONARDS-ON-SEA</u> <u>EAST SUFFIX TN38 0JB UK</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DVPS</u>	<u>ASTRID C. HOOGEVEEN</u>	<u>16 SILCHESTER RD.</u> <u>ST. LEONARDS-ON-SEA</u> <u>EAST SUFFIX TN38 0JB UK</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**F. 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)*

**ARTICLE IV SHALL BE AMENDED AS FOLLOWS:**

The number of shares the corporation is authorized to issue is 100,000 at \$1 par value.  
50,000 shares shall be designated preferred shares of which 25,000 will be designated  
preferred voting shares and 25,000 shall be designated preferred non-voting shares.  
50,000 shares shall be designated common shares of which 25,000 shall be designated  
common voting shares and 25,000 shall be designated common non-voting shares.

The date of each amendment(s) adoption: 07/14/2011

(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 07/17/2011

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)

NICKOLAS J. SPRADLIN

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)