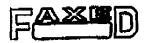
Page 1 of I

# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN CENTRAL ENTERPRISES INV. CORP.

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C.COULLIETTE

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**EXAMINER** 



March 22, 2011

#### FLORIDA DEPARTMENT OF STATE

Division of Corporations

CENTRAL ENTERPRISES INV. CORP. 14510 HERTHA AVENUE ORLANDO, FL 32826

SUBJECT: CENTRAL ENTERPRISES INV. CORP.

REF: P11000025015

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

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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

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Cheryl Coulliette Regulatory Specialist II FAX Aud. #: H11000075368 Letter Number: 011A00006973

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11 MAR 22 AM 8: 10
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TALLARY SEE: FLORIDA

# Articles of Amendment to Articles of Incorporation of

# CENTRAL ENTERPRISES INV. CORP.

(Name of Corporation as currently file	a with the Florida Dept. of State

P11	000025015				
, (Document Num	nber of Corporati	on (if known)			
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	6, Florida Statut	es, this <i>Florida Pro</i>	ofit Corporation ad	lopts the foll	owing
A. If amending name, enter the new name o	f the corporation	<u>a:</u>			
	<u>,</u>			The new	
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	e designation "Ĉ	orp," "Inc," or "Co	". A professional	ted" or the corporation	,
B. <u>Enter new principal office address, if app</u>		4011 Southwes	st 32nd Blvd	<del></del>	
(Principal office address <u>MUST BB A STREE</u>	ET ADDRESS )	Hollywood, FL	33023		•
				_ <del>_</del>	
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)		4011 Southwes	t 32nd Blvd		
		Hollywood, FL 3	33023		3
D. It amending the registered agent and/or new registered agent and/or the new reg			, enter the name o	11 MAR 22 AM 9:27	VISION
Name of New Registered Agent:	Camille Marino		2	TA CA	
	4011 Southy	vest 32nd Blvd		*	क्रुं क्र
New Registered Office Address:	(Flor	ida street address)		<i>√</i> ,	RA
•	Hollywood		Florida 330	023	D.
	(City)		(Zip Code)		• •
New Registored Agent's Signature, if chang I hereby accept the appointment as registered	ing Registered A	gent:	it the phlicetions of	the novition	
X	( and	ee Mur		те родион.	
	C	Part III			

	and title, name, and address of eac ditional sheets, if necessary)	h Officer and/or Director belm	g added:
<u> Citlo</u>	Name	Address	Type of Actio
•		<del></del>	
			Add Remove
			DAdd
<del>~</del>	1,000		
		· · · · · · · · · · · · · · · · · · ·	
		·	
provis	amendment provides for an excha tions for haplementing the amend not applicable, indicate N/A)	nge, reclassification, or cancell ment if not contained in the an	ation of issued shares, iendment itself:
provis	<u>cions for leaplementing the amend</u>	nge, reclassification, or cancell ment if not contained in the an	ation of issued shares, icndment itself:
provis	<u>cions for leaplementing the amend</u>	nge, reclassification, or cancell ment if not contained in the an	ation of issued shares, tendment itself:
provis	<u>cions for leaplementing the amend</u>	nge, reclassification, or cancell ment if not contained in the an	ation of issued shares, tendment itself:
provis	<u>cions for leaplementing the amend</u>	nge, reclassification, or cancell ment if not contained in the an	ation of issued shares, iendment itself:

The date of each amendment(s):	adoption; March 18, 2017
	(date of adoption is required)
Effective date if applicable: (n	o more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	"
(ve	oting group)
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated March	18, 2011
Signature	mb \
selecte	director, president of other officer — If directors or officers have not been ad, by an incorporator — if in the hands of a receiver, trustee, or other court sted fiduciary by that fiduciary)
_	Mario Terranova.
_	(Typed or printed name of person signing)
	<u>President</u>
	(Title of person) signing)