

PI1000046214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

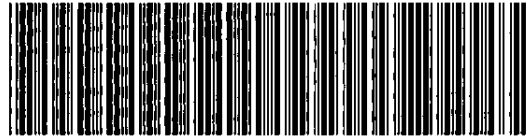
(Document Number)

Certified Copies _____

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05/23/11--01022--003 **43.75

FILED

2011 JUN 10 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 6-13-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PLALELAN INC.

DOCUMENT NUMBER: P11000046214

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PIERRE PERDREAU

Name of Contact Person

PLALELAN INC.

Firm/ Company

555 NE 15TH STREET # 200

Address

MIAMI FL 33132

City/ State and Zip Code

OFFICE@MIAMIINVEST.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PIERRE PERDREAU

Name of Contact Person

at (786) 999-4965

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2011

PIERRE PERDREAU
PLALELAN INC
555 NE 15TH STREET #200
MIAMI, FL 33132

SUBJECT: PLALELAN INC
Ref. Number: P11000046214

We have received your document for PLALELAN INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 011A00013285

Articles of Amendment
to
Articles of Incorporation
of

PLALELAN INC

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

P11000046214

(Document Number of Corporation (if known))

FILED
2011 JUN 10 AM 9:16
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**)

555 NE 15TH STREET # 200

MIAMI FL 33132

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

SAME AS ABOVE

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:

SPEARS AND SHIELD LLC

New Registered Office Address:

555 NE 15TH STREET # 200

(Florida street address)

MIAMI

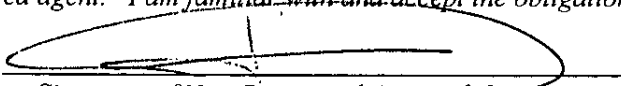
(City)

Florida 33132

(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>
P	PIERRE PERDREAU	555 NE 15 STREET MIAMI FL 33132	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	PATRICK KERISOUET	555 NE 15 STREET MIAMI FL 33132	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. 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)

The date of each amendment(s) adoption: 05/20/2011

(date of adoption is required)

Effective date if applicable: 05/23/2011

(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 05/20/2011

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)

PIERRE PERDREAU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)