

P11000051354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FEB 17 2012

T. LEWIS

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/FEB 15 PM 3:55

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pavillion Auto Exotics Inc
DOCUMENT NUMBER: P11000051354

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

Please return all correspondence concerning this matter to the following:

Olga Ferrer Cintron
Name of Contact Person
Pavillion Auto Exotics Inc
Firm/ Company
6843 Sundrop St
Address
Harmony, FL 34773
City/ State and Zip Code
Olga@abldckrose.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Olga Ferrer at (321) 800-9059
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status
enclosed) | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
(Additional Copy | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified 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

January 19, 2012

OLGA FERRER CINTRON
PAVILLION AUTO EXOTICS INC
6843 SUNDROP STREET
HARMONY, FL 34773

SUBJECT: PAVILLION AUTO EXOTICS INC
Ref. Number: P11000051354

We have received your document for PAVILLION AUTO EXOTICS INC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$13.75 is due.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 412A00001373

RECEIVED

12 FEB 15 AM 9:35

TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
12 FEB 15 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pavillion Auto Erotics Inc.

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

P11000051354

(Document Number of Corporation (if known))

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)

1460 Gemini Blvd
Suite #12
Orlando, FL 32837

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1460 Gemini Blvd
Suite #12
Orlando, FL 32837

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 Olga Ferrer Contron
6843 Sundrop St
(Florida street address)

New Registered Office Address: Harmony, Florida 34773
(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.

Olga Ferrer Contron
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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u> <u><input checked="" type="checkbox"/></u> Add <u>Remove</u>	<u>CEO</u> <u>HGR</u>	<u>Dilberto J. Ferrer</u>	<u>9120 Windjamer Ln</u> <u>Orlando, FL 32819</u>
2) <u>Change</u> <u>Add</u> <u><input checked="" type="checkbox"/></u> Remove	<u>Sec</u>	<u>Jennifer Menendez</u>	<u>119 San Blas St</u> <u>Kissimmee FL 34741</u>
3) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____ _____ _____
4) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____ _____ _____
5) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____ _____ _____
6) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____ _____ _____

[illegible]

The date of each amendment(s) adoption: 2/07/14

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 2/07/14

Signature [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)

[Signature]
(Typed or printed name of person signing)

CEO
(Title of person signing)