P11000076307

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: EL PADOVAN, I	NC.			
	BER: P11000076307				
The enclosed Articles	of Amendment and fee are st	abmitted for filing.			
Please return all corres	spondence concerning this ma	atter to the following:			
	Walter Favaro				
		Name of Comact Person	n		
		Firm/ Company			
	1150 Kane Concourse, Seco.	nd Floor			
		Address			
	Bay Harbor Islands, Florida	33154			
		City / State and Zip Cod	e		
favar	o,walter@gmail.com				
and an electric state of the st	E-mail address: (to be u	sed for future annual report	notification)		
For further information	n concerning this matter, plea	se call:			
Walter Favaro		305	397-8547 de & Daytime Felephone Number		
Name o	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check to	r the following umount made	payable to the Florida Depa	artment 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 Cops (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			

Articles of Amendment to Articles of Incorporation of

EL PADOVAN, INC.	
Name of Corporatio	n as currently filed with the Florida Dept. of State)
P11000076307	
(Docume	ent Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the cor	poration:
"Corp.," "Inc.," or Co.," or the designation "Corp." ward "chartered" "professional association." or the a	$\mathscr{S}_{\widetilde{S}}$ or Σ
B. Enter new principal office address, if applicables (Principal office address MUST BE A STREET ADD)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX D. If amending the registered agent and/or registered new registered agent and/or the new registered of	d office address in Florida, enter the name of the
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	. Florida
	City) (Zīp Code)
	am familiar with and accept the obligations of the position.
Signat	ure 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 sivets, 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; CFO = ChiefExecutive 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: X Change	PT	John Doe	
X Remove	<u>y</u>	Mike Jones	
X Add	<u>8V</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	Р	SARTORI, IVONE	C/O 1150 Kane Concourse.
Add	-		Second Floor
X Remove			Bay Harbor Islands, FI 33154
2)Change	P	Isaac Benmergui	1150 Kane Concourse
X Add	-		Second Floor
Remove			Bay Harbor Islands, Fl 33154
3) Change			
Add			
Remove			
4) Change	-		a in the control of t
Add			The second secon
Remove			
5) Change	Small Mental No. 15 mg.		gation and the control of the contro
Ačd			
Remove			
6)Change			-
Add			
Remove			



iach <i>ad</i>	ing or adding a Iditional sheets,	if nevessary).	(Be specific)				
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	No. a standard Community of the Community					T -	
							
							
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n ame	ndment provide	es for an excha	nge, reclassific	ation, or can	<u>cellation of issu</u>	ied shares.	
ovision	ns for implemen at applicable, inc	ting the amen dicore X24)	dment if not co	ontained in th	<u>e amendment i</u>	<u>tself:</u>	
147 3412	я щ рисцеле: ин	an one with					
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The date of each amendment(s) adop	tion:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendmer	nt file date)
Note: If the date inserted in this block document's effective date on the Depart	codoes not meet the applicable statutory filing rement of State's records	equirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the shareholders was/were sufficient	I by the shareholders. The number of votes east lent for approval.	for the amendment(s)
	ed by the shareholders through voting groups. The voting group entitled to vote separately on the	
"The number of votes east for	the amendment(s) was/were sufficient for approve	al
hy:		
	(voting group)	
☐ The amendment(s) was/were adopted action was not required.	t by the board of directors without shareholder ac	ation and shareholder
☐ The amendment(s) was were adopted action was not required.	by the incorporators without shareholder action	and shareholder
10/01/2015		
Dated		
Signature		
selected, by	or, president or other officer – if directors or offi- an incorporator – if in the hands of a receiver, tr iduciary by that fiduciary)	eers have not been ustee, or other court
Wa	lter Favaro	
	(Typed or primed name of person significant	77
Vie	e President	
	rlitte of person althing)	