

P11000103159

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000299045 3)))



H170002990453ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)675-5944

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

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PALLET ADVISOR ONE INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
17 NOV 13 PM 2:49  
FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

17 NOV 13 AM 9:59

FILED

ARTICLE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

PALLET ADVISOR ONE INC

P11000103159

(PRESENT NAME)

FILED  
17 NOV 13 AM 9:58  
H-17000299045  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: { INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

ARTICLE II - THE PRINCIPAL PLACE OF BUSINESS AND ADDRESS

THE PRINCIPAL PLACE OF BUSINESS IS

OLD ADDRESS  
4216 NW 35 CT  
MIAMI, FL 33142

NEW ADDRESS  
4255 NW 36<sup>TH</sup> AVE # B  
MIAMI, FL 33142

THE MAILING ADDRESS OF THE CORPORATION IS

4217 NW 36 AVE  
MIAMI, FL 33142

4255 NW 36<sup>TH</sup> AVE # B  
MIAMI, FL 33142

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS OF FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT, ITSELF, ARE AS FOLLOWS.

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 11/09/2017

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

☒ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL

☐ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE FOLLOWING STATEMENT MUST BE SEPARATELY FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON EACH AMENDMENT(S):

" THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY \_\_\_\_\_ "

{ VOTING GROUP }

H-17000299045

03/03/2013 00:28 3052201440  
05/23/2012 04:45 3052737418

LAZARUS

PAGE 03/03

PAGE 03/07

H17000299045

ARTICLE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

PALLET ADVISOR ONE INC

P11000103159

( PRESENT NAME )

— 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.

SIGNED THIS 09<sup>TH</sup> DAY OF NOVEMBER 2017.

SIGNATURE

( BY THE CHAIRMAN OR VICE CHAIRMAN OF THE DIRECTORS,  
PRESIDENT OR OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS )

OR

( BY A DIRECTOR IF ADOPTED BY THE DIRECTORS )

OR

( BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS )

MARGINE MORAZAN

TYPE OR PRINTED NAME

PRESIDENT

TITLE

PG 2

H17000299045