## P11000106523

(Re	equestor's Name)	
(Ad	ldress)	
(Ac	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

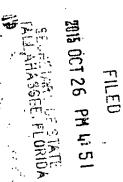
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OCT 28 2015 A RAMSEV

## **COVER LETTER**

TO: Amendment Section Division of Corporation	s				
NAME OF CORPORATIO	ON; CINECICAR C	ORP			
DOCUMENT NUMBER: _	P1100010652	3	····		
The enclosed Articles of Ame	endment and foc are su	bmitted for filing			
Please return all corresponde	nce concerning this ma	tter to the followi	ng <sup>.</sup>		
	,	ALAIN VAN DO	OSSELAI	ERE	
· ,		Name of Cont	act Person	<u> </u>	
	PERSO	NALIZED BUSI	NESS SO	LUTIONS INC	
		Firm/ Cor	npany		
	1800 SW 1ST AVE STE 306				
Address					
		MIAMI, FL	33129		
	<u> </u>	City/ State and	l Zip Code	<del></del>	
		PERBUSSOL	DAOL.CO	eM	
Ē	-mail address: (to be us				
For further information coner	erning this matter, pleas	e cail:			
ALAIN VAN DOO	OSSELAERE	et (	786	294-0875	
Name of Con	tact Person		Area Co	le & Daytime Telephone Number	
Enclosed is a check for the fo	ollowing amount made	payable to the Flo	rida Depa	riment of State:	
\$35 Filing Fee	1\$43.75 Filing Fee & Certificate of Status	Certified Co (Additional c enclosed)	рy	Certificate of Status Certified Copy (Additional Copy is enclosed)	
P.O. Box 6	nt Section f Corporations		Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301	

Page 3 of 6

FILED

Articles of Amendment. Articles of Incorporation

CINECICAR CORP

2015 OCT 26 PM 4:51

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

P11000106523

ndment(s) to

(Document Nur	nber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following amendme
A. If amending name, enter the new name of the corporati	on:
	The new
	poration." "company." or "incorporated" or the abbreviation " or "Co". A professional corporation name must contain the ation "P.A."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office a	
Name of New Kepistered Agent	·
(Flo	rida str <del>ee</del> i address)
New Registered Office Address:	, Florida
	(Cipt) (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fut	Agent: miliar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If smending 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>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Address</u>
1) Change	P	BERNARD REYNAUD	3925 LEAFY WAY
Add			COCONUT GROVE, FL 33133
X Remove			
2) Change	Р	BERNARD SELLAM	7250 BELLE MEADE BLVD
X Add			MIAMI, FL 33138
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
. a			
6) Change			
Add			
Remove			

If amending or adding additional Arti (Attach additional sheets. if necessary).	KHS, ERIEF CHANGEIS) BEFE: (Be specific)
***	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/I)	hange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself;

The date of each amendment(s) ad	option:	_, if other than the
date this document was signed.		
Effective date if applicable:		· · · · · · · ·
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the Dep	lock does not meet the applicable statutory filing requirements, this date will repartment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopty the shareholders was/were suf	pted by the shareholders. The number of votes east for the amendment(s) flicient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast i	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(roting group)	
The amendment(s) was/were adopaction was not required.	pted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
	10/20/2015	
Dated		
Signature		
	rector, president or other officer - if directors or officers have not been	-
	1, by an incorporator – if in the hands of a receiver, trustee, or other court	
appoint	ed fiduciary by that fiduciary)	
	BERNARD SELLAM	
	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
-	(Title of person signing)	