

11/04/2014 16:08

5616941838

PAGE 11/15

https://chic.scribiz.org/scripts/chicovr.exe

P12000052314

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.

((H14000257589 3)))



H140002575893ABC8

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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

Amnd

NOV 05 2014

R. WHITE

\*\*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  
HAYLAS FLORIDA CORPORATION

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$35.00 |

RECEIVED

14 NOV -4 PM 4:59

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

14 NOV -4 AM 9:11

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

PAGE 12/15

74 NOV -4 AM 9:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**HAYLAS FLORIDA CORPORATION**

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

**P12000052314**

(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**)

**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 address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida

(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.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

11/04/2014 16:38

5616941639

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; CBO = 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:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

| Type of Action<br>(Check One)           | Title             | Name                   | Address                     |
|---|-------------------|------------------------|-----------------------------|
| 1) <input type="checkbox"/> Change      | <u>D</u>          | <u>Pablo Cichevski</u> | <u>900 S.W. 8th Street</u>  |
| <input checked="" type="checkbox"/> Add |                   |                        | <u>Unit 1110</u>            |
| <input type="checkbox"/> Remove         |                   |                        | <u>Miami, Florida 33130</u> |
| 2) <input type="checkbox"/> Change      | <u>          </u> | <u>          </u>      | <u>          </u>           |
| <input type="checkbox"/> Add            |                   |                        | <u>          </u>           |
| <input type="checkbox"/> Remove         |                   |                        | <u>          </u>           |
| 3) <input type="checkbox"/> Change      | <u>          </u> | <u>          </u>      | <u>          </u>           |
| <input type="checkbox"/> Add            |                   |                        | <u>          </u>           |
| <input type="checkbox"/> Remove         |                   |                        | <u>          </u>           |
| 4) <input type="checkbox"/> Change      | <u>          </u> | <u>          </u>      | <u>          </u>           |
| <input type="checkbox"/> Add            |                   |                        | <u>          </u>           |
| <input type="checkbox"/> Remove         |                   |                        | <u>          </u>           |
| 5) <input type="checkbox"/> Change      | <u>          </u> | <u>          </u>      | <u>          </u>           |
| <input type="checkbox"/> Add            |                   |                        | <u>          </u>           |
| <input type="checkbox"/> Remove         |                   |                        | <u>          </u>           |
| 6) <input type="checkbox"/> Change      | <u>          </u> | <u>          </u>      | <u>          </u>           |
| <input type="checkbox"/> Add            |                   |                        | <u>          </u>           |
| <input type="checkbox"/> Remove         |                   |                        | <u>          </u>           |

**E. If amending or adding additional Articles, enter change(s) here:**  
**(Attach additional sheets, if necessary). (Be specific)**

*[This section contains horizontal lines for text entry, which are mostly crossed out with a diagonal line.]*

**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)**

*[This section contains horizontal lines for text entry, which are mostly crossed out with a diagonal line.]*

The date of each amendment(s) adoption: November 4, 2014, if other than the date this document was signed.

Effective date if applicable: November 4, 2014  
(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

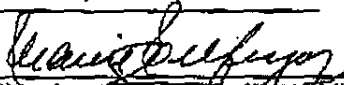
by \_\_\_\_\_"  
(voting group)

☒ 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 November 4th, 2014

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)

Marisa C. Telfeyan

(Typed or printed name of person signing)

Director

(Title of person signing)