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12 NOV - 8 AM 10:21

Amend  
10 11.9.12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Pavilion 812, INC.

DOCUMENT NUMBER: P12000083177

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

Please return all correspondence concerning this matter to the following:

EDUARDO GONZALEZ  
Name of Contact Person

GUERNICA & GONZALEZ, LLC.  
Firm/ Company

760 NW 107<sup>TH</sup> AVE., SUITE 208  
Address

MIAMI, FL 33172  
City/ State and Zip Code

ESGCPA@Bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDUARDO GONZALEZ at ( 305 ) 485-3131  
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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
PAVILION 812, INC.**

12 NOV -8 AM 10:21

*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:** The articles of incorporation shall be amended to read as follows:

**ARTICLE X - BOARD OF DIRECTORS**

The Corporation shall have two directors. The number of directors may be either increased or decreased from time to time but shall never be less than one. The names and addresses of the directors of this corporation are:

**Enrique J. Piccardo  
5601 Collins Ave.  
Suite 812  
Miami Beach, FL 33140**

**&**

**Lucrecia Yurno de Piccardo  
5601 Collins Ave.  
Suite 812  
Miami Beach, FL 33140**

## **ARTICLE XI - OFFICERS**

The officers of this corporation shall be as follows:

<b>Enrique J. Piccardo</b>	<b>President</b>
<b>Lucrecia Yorno de Piccardo</b>	<b>Vice-President</b>
<b>Enrique J. Piccardo</b>	<b>Treasurer</b>
<b>Lucrecia Yorno de Piccardo</b>	<b>Secretary</b>

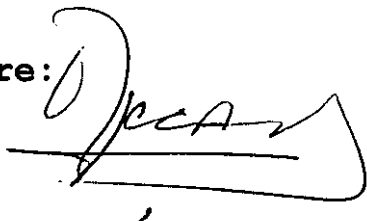
**SECOND:** The date of adoption of each amendment is November 3, 2012.

**THIRD:** The effective date of these amendments shall be November 3, 2012.

**FOURTH:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 3<sup>rd</sup> day of November, 2012.

Signature:

A handwritten signature in dark ink, appearing to read 'Enrique J. Piccardo', written over a horizontal line.

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**Enrique J. Piccardo, Shareholder, Director & President**