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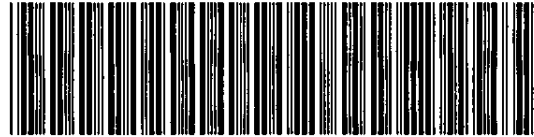
(Business Entity Name)

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*Amend*

02/12/14--01004--025 \*\*35.00

FILED  
2014 FEB 12 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*2/13/14*

**GUERNICA & GONZALEZ, LLC.**

**CERTIFIED PUBLIC ACCOUNTANTS**

**760 NW 107<sup>th</sup>. AVENUE**

**SUITE 208**

**MIAMI, FL 33172**

January 15, 2014

Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

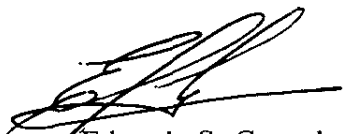
Re: Pavilion 812, Inc.  
Articles of Amendment

Ladies and Gentlemen:

Enclosed please find the Articles of Amendment of Pavilion 812, Inc. and a check for \$ 35 covering the filing fees.

Kindly process the Articles of Amendment and return all resulting documentation to our office.

Sincerely,

A handwritten signature in black ink, appearing to read 'E. Gonzalez', with a long horizontal flourish extending to the right.

Eduardo S. Gonzalez  
For the firm

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PAVILION 812, INC.**

FILED

2014 FEB 12 PM 4:20

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

**ARTICLE I - NAME**

The name of the corporation shall be:

**PAVILION 812, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**5601 COLLINS AVE.  
SUITE 812  
MIAMI BEACH, FL 33140**

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

**ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to issue is 1,000 shares of common stock with a par value of \$ 1 per share. The shares shall be issued as follows:

**DELENDIA HOLDINGS, LTD.**

**1,000 Shares**

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already owns, shall have the right to purchase his pro rata share thereof (as long as it may be done without the issuance of transitional shares) at the price at which it is issued to others.

#### **ARTICLE VI - SHAREHOLDER QUORUM AND VOTING**

A majority of the shares entitled to vote, represented by person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

#### **ARTICLE VII - CALLING OF SPECIAL MEETINGS**

Special meetings of the shareholders may be called by the Board of Directors and the shareholders of no less than one tenth of all the shares entitled to vote at the meeting.

#### **ARTICLE VIII REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

**FLORIDA CORPORATE REGISTERED AGENTS, LLC.  
760 NW 107<sup>th</sup>. AVENUE  
SUITE 208  
MIAMI, FL 33172**

#### **ARTICLE IX INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

**FLORIDA CORPORATE REGISTERED AGENTS, LLC.  
760 NW 107<sup>th</sup>. AVENUE  
SUITE 208  
MIAMI, FL 33172**

## **ARTICLE X - BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote.

## **ARTICLE XI - OFFICERS**

The officers of the corporation shall be as follows:

**President:**

**DELEND HOLDINGS, LTD.**

## **ARTICLE XII - DURATION**

The existence of this corporation shall be perpetual.

## **ARTICLE XIII - BY-LAWS**

The by-laws of this corporation may be adopted, altered, amended or repealed by a majority of the shareholders.

## **ARTICLE XVI - INDEMNIFICATION**

The corporation shall indemnify any officer or director to the full extent permitted by law.

## **ARTICLE XV - AMENDMENT**

*This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.*

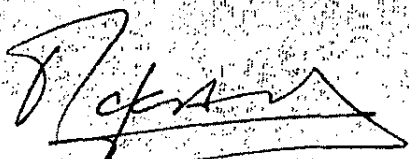
**SECOND:** The date of adoption of each amendment is December 9, 2013.

**THIRD:** The effective date of these amendments shall be December 9, 2013.

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

Signed this 9th day of December, 2013.

Signature:

A handwritten signature in dark ink, appearing to be 'J. DeLenda', is written over a horizontal line.

President  
DELEND HOLDINGS, LTD.