

Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SAINT PATRICK 1962, INC.**

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

Amend

OCT 16 2019

I ALBRITTON

850-817-8381

10/15/2019 9:46:41 AM PAGE 1/001 Fax Server



October 15, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SAINT PATRICK 1962, INC.
7700 N. KENDALL DR #702
MIAMI, FL 33156

SUBJECT: SAINT PATRICK 1962, INC.
REF: P12000092693

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
Regulatory Specialist II

PAX Aud. #: H19000303225
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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
SAINT PATRICK 1962, INC.
P12000092693)

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 numbers being amended, added or deleted)

Directors shall now read as follows:

ADD: **Title: VPS**
MARIA CRISTINA DE LOS MILAGROS DE LA TORRE
7700 N KENDALL DR # 702
MIAMI, FL 33156

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

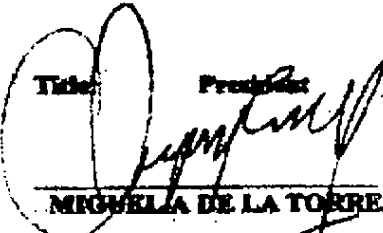
The date of each amendment's adoption is on October 11th, 2019.

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THIRD: Adoption of Amendment:

- ☒ 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 groups entitled to vote separately on the amendment(s).
- ☐ The number of votes cast for the amendment(s) was / were sufficient for approval by _____
- ☐ 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 incorporator without shareholder action and shareholder action not required.

Signed this 11th day of October 2019 By the Chairman or Vice Chairman of the Directors, President or other officer if adopted by the shareholders or By a Director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title:  President
MIGUELLA DE LA TORRE