

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



700251623097

09/16/13--01044--013 \*\*35.00

SEP. 24 2013

R. WHITE

SECRETARY OF STA

## **COVER LETTER**

Division of Corporations NAME OF CORPORATION: PLAYA 30 COLLINS, INC. DOCUMENT NUMBER: P12000102121 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Isaac Benmergui Name of Contact Person Law Offices of Isaac Benmergui, P.A. Firm/ Company 1150 Kane concourse, 2nd Floor Address Bay Harbor Islands, Florida 33154 City/ State and Zip Code gaonlaw@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Isaac Benmergui Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Mailing Address

Amendment Section

TO: 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

FILED

## Articles of Amendment to Articles of Incorporation of

18 SEP 16 AM 10: 52

PLAYA 30 COLLINS, INC.

SECRETARY OF STATE.

(Name of Corporation as currently filed with the Florida Dept. of State) P12000102121 (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: 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 <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 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) , Florida New Registered Office Address: (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

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; 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: X 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)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u>P</u>	Alberto Bullo	1150 Kane concourse, 2nd Floor
X Add			Bay Harbor Islands, Fl. 33154
Remove			
2) Change	<u>P</u>	Michele Santinato	1150 Kane concourse, 2nd Floor
Add			Bay Harbor Islands, Fl. 33154
X Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5)Change			
Add			
Remove			
δ) Change			
Add			
Remove			

<del></del>		
<del></del>		
		_
· · · · · · · · · · · · · · · · · · ·		
		_
an amendment provides for an exc	change, reclassification, or cancellation of issued shares.	
rovisions for implementing the ame (if not applicable, indicate N/A)	nendment if not contained in the amendment itself:	
(i) not approacte, mai-are min,		
		_

date this document was signed.	option.	, 11 otner than th
Effective date if applicable:	(no more than 90 days after amendment file date)	_
	(no more than 90 days after amenament file date)	
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast 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	for the amendment(s) was/were sufficient for approval	
by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voling group)	
☐ The amendment(s) was/vere add action was not required.	pted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated 08/20	0/2013	
(By a d selecte	irector, president or strep officer – if directors or officers have not been d, by an incorporator—if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	<del></del>
	Alberto Bullo	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	<del></del>