P1300000051

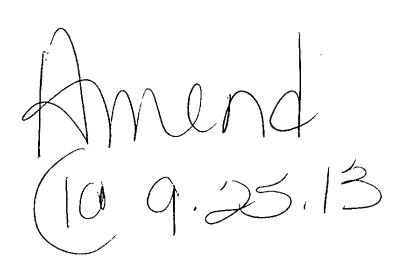
(Re	equestor's Name)	
(Ad	idress)	
. (Ac	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bı	usiness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



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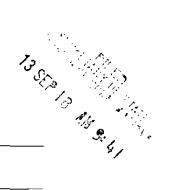


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	PINO THERAPHY & MASSAGE, INC
DOCUMENT NUMBER:	P13000060651
The enclosed Articles of Amendme	ent and fee are submitted for filing.
Please return all correspondence co	ncerning this matter to the following:
	ELYSABET MONTANEZ
_	Name of Contact Person
	MULTI-BUSINESS CENTER CORP
,	Firm/ Company
	8051 WEST 24th AVE. BAY # 8
	Address
	HIALEAH, FLORIDA 33016
	City/ State and Zip Code
	TAXCENTERMAITE@LIVE.COM
E-mail a	address: (to be used for future annual report notification)
For further information concerning	this matter, please call:
ELYSABET MO	NTANEZ at (305) 828-9696
Name of Contact Pe	rson Area Code & Daytime Telephone Number
Enclosed is a check for the following	g amount made payable to the Florida Department of State:
	5 Filing Fee &
Mailing Address Amendment Secti Division of Corpo P.O. Box 6327 Tallahassee, FL 3	on Amendment Section Prations Division of Corporations Clifton Building

Articles of Amendment to Articles of Incorporation oť



PINO THERAPHY & MASSAGE, INC

(Name of Co	poration as currently filed with the Florida Dept. of State)	
0060651		
	(Document Number of Corporation (if known)	

nent(s) to

P13000060651	
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, thits Articles of Incorporation:	s Florida Profit Corporation adopts the following an
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporati" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must conf
3. Enter new principal office address, if applicable:	12360 SW 132TH COURT
Principal office address <u>MUST BE A STREET ADDRESS</u>)	SUITE # 104
	MIAMI FLORIDA 33186
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	12360 SW 132TH COURT
	SUITE # 104
	MIAMI FLORIDA 33186
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida s.	treet address)
New Registered Office Address:	, Florida
(Ciţ	') (Zıp Code)
New Registered Agent's Signature, if changing Registered Agen	
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	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
Kemove			
5) Change		-	
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
	<u></u>
If an appendment provides for an early	
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and amendment itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself:
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provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself:

date this document was signed.	aoption:	, if other than
Effective date if applicable:		
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated_09/09	9/2013	
Signature	Hill	
(By a di	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	_
	OSVALDO PINO	
•	(Typed or printed name of person signing)	
	PRESIDENT	_
	(Title of person signing)	