

P130000067031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

MAIL

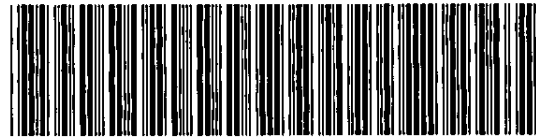
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100250071121

RECEIVED
DEPARTMENT OF STATE
13 AUG 20 PM 12:50

FILED
CLERK OF DISTRICT COURT
JAN 10 1966
13 MAR 20 PM 2:43

Amended/Restarted
@ 8/20/13



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 769688 8739A

AUTHORIZATION :

COST LIMIT : \$35.00

[Handwritten signature]

ORDER DATE : August 20, 2013

ORDER TIME : 11:45 AM

ORDER NO. : 769688-005

CUSTOMER NO: 8739A

DOMESTIC AMENDMENT FILING

NAME: VENA AMORIS EVENTS, INC.

EFFECTIVE DATE:

XX___ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS:

[Handwritten initials '1a' inside a large circle]

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
VENA AMORIS EVENTS, INC.**

FILED
13 AUG 20 PM 2:43
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

**ARTICLE 1
NAME**

The name of this Corporation is Vena Amoris Events, Inc.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 6538 Collins Avenue, Suite 158, Miami Beach, Florida 33141.

**ARTICLE 3
MAILING ADDRESS**

The mailing address of this Corporation shall be 6538 Collins Avenue, Suite 158, Miami Beach, Florida 33141.

**ARTICLE 4
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of \$10.00 per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6
REGISTERED AGENT

The name and street address of the registered agent of this Corporation is Jisa Oh, 6538 Collins Avenue, Suite 158, Miami Beach, Florida 33141.

ARTICLE 7
AMENDMENT

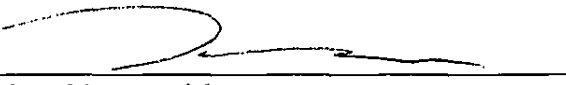
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

ARTICLE 8
OFFICERS AND DIRECTORS

P/S/T/D Jisa Oh
6538 Collins Avenue, Suite 158
Miami Beach, Florida 33141

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Dated: August 20, 2013



Jisa Oh, President