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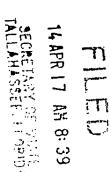
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PICK-UP WAIT MAIL
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Certified Copies Certificates of Status
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Special Instructions to Filing Officer:





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COVER LETTER

TO:	Amendment Section
	Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

	CAMPONL DER. P1400002304		ORATION	
DOCUMENT NUME	BER: 1 110000200-1			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	DANIEL J SERBI	ER		
	0	Name of Contact Person	1	
	SERBER & ASS			·
	0075 NE 404 OT	Firm/ Company	4	
	2875 NE 191 ST		1	
	AVENTUDA ELO	Address		
	AVENTURA FLO	City/ State and Zip Cod		
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INF	O@SERBERLAV			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	n concerning this matter, pleas	se call:		
YOLANDA L	FORNARIS	at (305	, 9326262	
Name o	of Contact Person		de & Daytime Telephone Num	рег
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:	
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	SECRE TALLA
	ling Address		Address	第23 公25
	endment Section sion of Corporations		lment Section on of Corporations	ON TO

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301 FILED
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SECRETARY OF STALL

Articles of Amendment to Articles of Incorporation

CAMPONUEVO BH CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P14000023043			
(Document Number of C	orporation (if k	nown)	
tursuant to the provisions of section 607.1006, Florida S as Articles of Incorporation:	Statutes, this Flo	orida Profit Corporation a	dopts the following amend
. If amending name, enter the new name of the corp	poration:		
ame must be distinguishable and contain the word Corp.," "Inc.," or Co.," or the designation "Corp," ord "chartered," "professional association," or the al	"Inc," or "Co	". A professional corpor	
. Enter new principal office address, if applicable:			
Principal office address <u>MUST BE A STREET ADDR</u>	<u>ESS</u>)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
. If amending the registered agent and/or registered new registered agent and/or the new registered of	d office address fice address:	s in Florida, enter the na	me of the
Name of New Registered Agent			, _
-	(Florida street	address)	-
New Registered Office Address:		, Florida	
	(City)		(Zip Code)
New Registered Agent's Signature, if changing Regis hereby accept the appointment as registered agent. It		n and accept the obligatio	ns of the position.
Signature of Nave	Registered Ace	nt 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)

Example:

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.

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)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	<u>P</u>	CAMPONUEVO HQ CORPORATION	1990/EAST COUNTRY CLUB DRIVE
Add			UNIT 1010
Remove			AVENTURA, FL 33180
2) Change			
Add			
Remove			
3) Change			<u> </u>
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
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6) Change			
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provisions for implementing the amendment if r (if not applicable, indicate N/A)	ssification, or co ot contained in	ancellation of the amendme	issued shares, ent itself:	
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ption: <u>U4/16/2014</u>	
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(no more than 90 days after amendment file date)	
(CHECK ONE)	
ted by the shareholders. The number of votes cast for the amendment(s) cient for approval.	
oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	
r the amendment(s) was/were sufficient for approval	
,"	•
(voting group)	
ed by the board of directors without shareholder action and shareholder	
ed by the incorporators without shareholder action and shareholder	
ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court if induciary by that fiduciary)	
DANIEL J SERBER	
(Typed or printed name of person signing)	
NCORPORATOR	
(Title of person signing)	下 当
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	AM 8: 39
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	(CHECK ONE) ed by the shareholders. The number of votes cast for the amendment(s) cient for approval. eved by the shareholders through voting groups. The following statement inch voting group entitled to vote separately on the amendment(s): r the amendment(s) was/were sufficient for approval (voting group) ed by the board of directors without shareholder action and shareholder ed by the incorporators without shareholder action and shareholder ottor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court if fiduciary by that fiduciary) DANIEL J SERBER (Typed or printed name of person signing) NCORPORATOR