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P. W. . . .

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COR AMND/RESTATE/CORRECT OR O/D RESIGN PANDINI DIAS CORP

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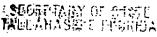
Help

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2017-10-10 19 17 13 (GMT)

17 OCT 10 AM 9: 04

Articles of Amendment



	to Articles of Incorporation of	L SE GRETARY OF STATE TRUELAHASATE PERRUA
	PANDINI DIAS CORP	
(Name of Corps	oration as currently filed with	the Florida Dent. of State)
(P14000036330	,
(D)	ocument Number of Corporatio	n (if known)
Pursuant to the provisions of section 607.1006, Flits Articles of Incorporation:	orida Statutes, this Flo rida Pro	fit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the	he corporation:	
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Coverd "chartered," "professional association," of	Corp, " "Inc," or "Co" A pro	The new now," or "incorporated" or the abbreviation of exsianal corporation name must contain the
B. Enter new principal office address, if applie		
(Principal office address MUST BE A STREET	<u>ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY RE A POST OFFICE	<u> </u>	
D. If amending the registered agent and/or registered agent and/or the new registered agent and/or the new registered.		ida, enter the name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	<i>u</i> *.	, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age		eept the obligations of the position.
	Signature of New Registered A	gent, 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)
Pleuse note the officer/director title by the first letter of the office title:

(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, CEO = 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 Doc. P.T as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Ch	ange	PT.	John Doe
X Re	move	<u>v</u>	Mike Jones
<u>X</u> A	dd	<u>\$V</u>	Sally Smith
Check	of Action k One)	Title	Name Address
I)	Change	D	CARLOS ALBERTO DIAS JR 4012 12TH ST W
: <u>X</u>	Add		LEHIGH ACRES, FL 33971
	Remove		
²) <u></u>	Change		
· · · · ·	Add		
_	Remove		
·)	Change		
· ·	Add		
: '	Remove		
) 	Change Add	N	
·	Remove		
5). <u>:</u>	Change		
	Add		
: -	Remove		
ກ 	Change Add		
	Remove		

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18883447262 From Ismael Cardoso

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	10/10/2017	
The date of each amendment(s) ad	option:	, if other than the
ate this document was signed.		
10/10	0/2017	
ffective date if applicable:		
	ino more than 90 days after amendment file date)	
Note: If the date inserted in this blocument's effective date on the De	ock does not meet the applicable statutory filing requirements, this courtment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado by the shareholders was/were su	oted by the shareholders. The number of votes cast for the amendmen ficient for approval.	t(s)
• • • • • • • • • • • • • • • • • • • •	roved by the shareholders through voting groups. The following states each voting group entitled to vote separately on the amendment(s):	nent
"The number of votes cast	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	oted by the board of directors without shareholder action and shareholder of the incorporators without shareholder action and shareholder	der
action was not required.	out by the free potators without shareholder action and shareholder	
10/10/2017 Dated		
Signature :	Dios	
selected	rector, president or other officer — if directors or officers have not bee l, by an incorporator — if in the hands of a receiver, trustee, or other co ed fiduciary by that fiduciary)	
	ZILA M PANDINI DIAS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	