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SECRETARY OF STATE
AND ASSECT FROM THE

Amundais

OCT - 4 2016 I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: Del Rio Penthouse	Corp.	
DOCUMENT NUMBE			
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	
Please return all correspo	ondence concerning this ma	tter to the following:	
Pe	eter A Flanagan		
_		Name of Contact Person	
Si	mses & Associates PA		
		Firm/ Company	
25	51 Royal Palm Way Suite 4	00	
_		Address	
Pa	alm Beach, FL 33480		
_		City/ State and Zip Code	;
nflanage	nn@simseslaw.com		
- Frianage	=	sed for future annual report	notification)
	D man address. (to be at	sed for facult annual report	
For further information c	oncerning this matter, pleas	se call:	
Peter A Flanagan		at (835-1313
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the	he following amount made	payable to the Florida Depa	rtment 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)
Ameno Divisio P.O. B	ng Address Iment Section on of Corporations ox 6327 assee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation of

Del Rio Penthouse Corp.	
(Name of Corporation as currently f	iled with the Florida Dept. of State)
P14000054973	
(Document Number of C	orporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flatis</i> Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	·/A
	The new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	"company," or "incorporated" or the abbreviation ". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	NIA
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	7.0 21
C. Enter new mailing address, if applicable:	98 28 E
(Mailing address MAY BE A POST OFFICE BOX)	NA
	ω,
	Total 1 comments
D. If amending the registered agent and/or registered office addres	s in Florida, enter the name of the
new registered agent and/or the new registered office address:	11/2
Name of New Registered Agent	~/4
(Florida street	address)
New Registered Office Address:	, Florida
	ity) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	land many descriptions of the maintenance
I hereby accept the appointment as registered agent. I am familiar with	n ana accept the obligations of the position.
Signature of New Reg	istered 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)	<u>Title</u>	Name	<u>Addres</u> s	
1) Change	PS	Peter A Flanagan	Simses & Associates PA	
X Add			251 Royal Palm Way Ste 400	
Remove			Palm Beach, FL 33480	
2) Change	P	Wendy Orange	c/o Simses & Associates PA	
Add			251 Royal Palm Way Ste 400	
x Remove			Palm Beach, FL 33480	
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

	cles, enter change(s) here: (Be specific)	N/A
If an amendment provides for an exch	ange, reclassification, or ca	
provisions for implementing the ame (if not applicable, indicate N/A)		he amendment itself: W/A
(if not applicable, indicate N/A)		~/4
(if not applicable, indicate N/A)		~/4
(if not applicable, indicate N/A)		~/4
(if not applicable, indicate N/A)		~/4
(if not applicable, indicate N/A)		~/4
(if not applicable, indicate N/A)		~/4

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements document's effective date on the Department of State's records.	, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amer by the shareholders was/were sufficient for approval.	ndment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and sh action was not required.	areholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	older
Dated9-49-74	
Signature beener Brown	
Signature (By a director, president or other officer – if directors or officers have n	ot been
selected, by an incorporator - if in the hands of a receiver, trustee, or of	
appointed fiduciary by that fiduciary)	
(Typed or printed name of person signing)	
(Typed or printed name of person signing)	
President	
(Title of person signing)	