# P14000102131

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C LEWIS

### Law Offices Of DEBORAH KAICHER PASTRAN, Esq.

#### COVER LETTER

Divis	ion of Corporations
SUBJECT:	House of Fins of Florida, Inc.
	(Name of corporation)

The enclosed Articles of Amendment and fees for the submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah Kaicher Pastran, Esq. 333 NE 8<sup>th</sup> Street Homestead, FL 33030

Amendment Section

TO:

For further information concerning this matter, please call:

Deborah Kaicher Pastran at (305) 246-2122.

DOCUMENT NUMBER: P14000102131

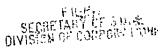
Enclosed is a \$35.00 check (filing fee –additional copy is enclosed) made payable to the Florida Department of State.

#### **Mailing Address**

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

#### **Street Address**

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



## Articles of Amendment To Articles of Incorporation

15 SEP 10 PH 2: 06

House of Fins of Florida, Inc. Document Number P14000102131

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation.

Second: Amendment adopted: Article VII

The names and addresses of the officers and directors shall be amended as follows:

X Add Henry Paiz, 13987 S. Dixie Hwy, Palmetto Bay, FL 33176

X Delete: Javier T. Maldanado Lillie M. Amadeo

The date of each amendment adoption: September 3, 2015

Effective Date: September 3, 2015

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: \_

Signature:

By director president or other officer)