

P14000102131

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C LEWIS

Law Offices Of
DEBORAH KAICHER PASTRAN, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P14000102131

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 8th Street
Homestead, FL 33030

For further information concerning this matter, please call:

Deborah Kaicher Pastran at (305) 246-2122.

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

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**Articles of Amendment
To
Articles of Incorporation
Of
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. Maldonado
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: 09/03/15

Signature: [Signature]
(By director, president or other officer)