

P15000009372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

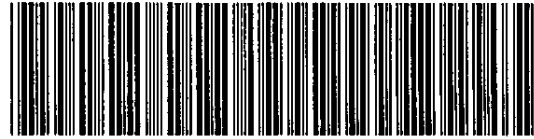
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Spoke to law office of P Sasso to
obtain date of Amendment's Adoption,
on 7/13/17.

Office Use Only



800300321088 ✓

06/19/17--01027--015 **35.00

S. TALLENT

JUL 13 2017

Amend

FILED
17 JUL 10 PM 4:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2017

PAUL R. SASSO, ESQUIRE
LAW OFFICES OF PAUL R. SASSO
12384 SW 82ND AVENUE
PINECREST, FL 33156

SUBJECT: HOUSE WAY INVESTMENT HOLDING CORP.
Ref. Number: P15000009372

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 217A00013253

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOUSE WAY INVESTMENT HOLDING CORP.

DOCUMENT NUMBER: P15000009372

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAUL R. SASSO, ESQUIRE

Name of Contact Person

LAW OFFICES OF PAUL R. SASSO

Firm/ Company

12384 SW 82nd Avenue

Address

Pinecrest, FL 33156

City/ State and Zip Code

prslaw@msn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul R. Sasso

at (305) 234-2586

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

17 JUL 10 9:14:13
DIVISION OF CORPORATIONS
TALLAHASSEE

pd by
#11159
Please set
Correction.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOUSE WAY INVESTMENT HOLDING CORP.

FILED
17 JUL 10 PM 4:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted as to ARTICLE VII – REGISTERED OFFICE AND REGISTERED AGENT.

The registered agent and office shall be changed to reflect the deletion of Corporate Maintenance Services, LLC at 1000 Brickell Avenue, Suite 400, Miami, FL 33131 to the addition of the new registered agent and Office of: **Paul R. Sasso, Esquire at 12384 SW 82nd Avenue, Pinecrest, FL 33156.**

SECOND: Amendment adopted as to ARTICLE II - PRINCIPAL OFFICE.

The principal office shall be changed to reflect the new location as follows: 2000 Ponce De Leon Boulevard, Suite 613, Coral Gables, FL 33134 – Attention: Christian Silvestre.

THIRD: The date of each amendment's adoption: 5/30/2017

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders

through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

"The number of votes cast for the amendment(s) was/were
Sufficient for approval by _____."

____ The amendment(s) was/were adopted by the board of
directors without shareholder action and shareholder action
was not required.

____ The amendment(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

Signed on this the 30 day of MAY, 2017.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUIS FELIPE GILABERT

Typed or Printed Name

PRESIDENT

Title

E.R.S.