

# P15000034127

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.  
Account Number : I20000000125  
Phone : (954) 385-2284  
Fax Number : (954) 385-8864

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: larias@ariasTovar.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PITVAL INVESTMENTS, CORP.**

|                       |         |
|-----------------------|---------|
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4/21/15

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P.001/009



April 21, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PITVAL INVESTMENTS, CORP.  
2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028

SUBJECT: PITVAL INVESTMENTS, CORP.  
REF: P15000034127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If you wish to add an officer you may do so by filing articles of amendment. You have submitted the original articles and you need to submit articles of amendment.

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

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H15000095882  
Letter Number: 815A00007944

RECEIVED  
15 APR 21 PM 1:02  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PITVAL INVESTMENTS CORP

DOCUMENT NUMBER: P15000034127

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

Please return all correspondence concerning this matter to the following:

ALMA CHACON

Name of Contact Person

ARIAS TOVAR & ASSOCIATES

Firm/ Company

2250 NW 136th Av

Address

Pembroke Pines, FL 33028

City/ State and Zip Code

IARIAS@ARIASTOVAR.COM

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

For further information concerning this matter, please call:

ALMA CHACON

Name of Contact Person

at ( 954 ) 385 2284

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

*ELECTRONIC SUBMISSION*

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

**PITVAL INVESTMENTS, CORP**

(Name of Corporation as currently filed with the Florida Dept. of State)

**P15000034127**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature. If changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered 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:

☒ Change      PT      John Doe  
☐ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

| Type of Action<br>(Check One)           | Title | Name               | Address         |
|---|-------|--------------------|-----------------|
| 1) <input type="checkbox"/> Change      | D     | Alessandra Chiozza | 234 NE 3rd ST   |
| <input checked="" type="checkbox"/> Add |       |                    | Apt 1109        |
| <input type="checkbox"/> Remove         |       |                    | Miami, FL 33132 |
| 2) <input type="checkbox"/> Change      |       |                    |                 |
| <input type="checkbox"/> Add            |       |                    |                 |
| <input type="checkbox"/> Remove         |       |                    |                 |
| 3) <input type="checkbox"/> Change      |       |                    |                 |
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| 4) <input type="checkbox"/> Change      |       |                    |                 |
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| <input type="checkbox"/> Remove         |       |                    |                 |
| 5) <input type="checkbox"/> Change      |       |                    |                 |
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| <input type="checkbox"/> Remove         |       |                    |                 |
| 6) <input type="checkbox"/> Change      |       |                    |                 |
| <input type="checkbox"/> Add            |       |                    |                 |
| <input type="checkbox"/> Remove         |       |                    |                 |

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

1. *Introduction*  
 2. *Background*  
 3. *Methodology*  
 4. *Results*  
 5. *Discussion*  
 6. *Conclusion*  
 7. *References*  
 8. *Appendix*  
 9. *Glossary*  
 10. *Index*  
 11. *Table of Contents*  
 12. *Figure 1*  
 13. *Figure 2*  
 14. *Figure 3*  
 15. *Figure 4*  
 16. *Figure 5*  
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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
**(If not applicable, indicate N/A)**

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The date of each amendment(s) adoption: 04-17-2015, if other than the date this document was signed.

Effective date if applicable: 04-20-2015  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 \_\_\_\_\_"  
(voting group)

☐ 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.

Dated 04/20/2015

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carlos PEREIRA

(Typed or printed name of person signing)

Incorporator/President

(Title of person signing)