P16000026570

(Re	questor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: PARTNERS PETI	ROLEUM HALLANDALE	BEACH, CORP
DOCUMENT NUMB	P16000026570		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	pondence concerning this ma	tter to the following:	
	ALVARO CASTILLO B., P	.A.	
-	· · · · · · · · · · · · · · · · · · ·	Name of Contact Person	n
!	CASTILLO & ASSOCIATE	S	
-		Firm/ Company	
	1390 BRICKELL AVENUE	• •	
-		Address	
,	MIAMI, FLORIDA 33131	radi voo	
		City/ State and 7:- Cod	
		City/ State and Zip Cod	e
ALVA	RO@ALVAROCASTILLO	PA.COM	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
CARMEN PARACCH	IINI	at (305	3715540
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
_	_		
S35 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)
Mail	ing Address	Street	Address
Amer	ndment Section	Amendment Section	
	ion of Corporations	Division of Corporations	
Divis P.O.		Divisio Clifton	

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of



PARTNERS PETROLEUM HALLANDALE BEACH, CORP

(Name of Corporation as curren	tly filed with the Florida Dept. of State)		
P16000026570	To the second se		
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to		
A. If amending name, enter the new name of the corporation:			
N/A	The new		
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the		
B. Enter new principal office address, if applicable:	6303 Blue Lagoon Drive		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Suite 320		
	Miami, Florida 33126		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	6303 Blue Lagoon Drive		
	Suite 320		
	Miami, Florida 33126		
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre			
Name of New Registered Agent n/a			
(Florida s	treet address)		
New Registered Office Address:	, Florida		
	(City) (Zip Code)		
New Registered Agent's Signature, if changing Registered Ager	nt:		
I hereby accept the appointment as registered agent. I am familia			
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: X Change	PT	John D	<u>loe</u>	
X Remove	<u>v</u>	Mike J	<u>ones</u>	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	Title	•	Name	Address
1) Change	PDS		GUILLERMO CELIA	19101 MYSTIC POINTE DRIVE
Add				UNIT 606
X Remove				AVENTURA, FLORIDA 33180
2) Change	D		OCOEE PETROLEUM CORP.	6303 BLUE LAGOON DRIVE
X Add				SUITE 320
Remove				MIAMI, FLORIDA 33126
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				<u> </u>
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

E. <u>I</u>	f amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)		
	The Corporation is authorized to issue the following two classes of shares: (i) 100 shares of Class A Voting Shares, and,		
(ii)	100 shares of Class B Non-Voting Shares.		
	······································		
·			
·····			
F. <u>I</u>	f 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)		
	 		
•			
·	''		

The date of each amendment(s) adoption:date this document was signed.	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
(no more than 90 days after ame	nament file date)
Note: If the date inserted in this block does not meet the applicable statutory fil document's effective date on the Department of State's records.	ing requirements, 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 by the shareholders was/were sufficient for approval.	cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting group must be separately provided for each voting group entitled to vote separately o	
"The number of votes cast for the amendment(s) was/were sufficient for ap	pproval
by	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without sharehol action was not required.	der action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	ection and shareholder
Dated June 2, 2016	
Signature	
(By a director, president of other officer - if directors of selected, by an incorporator - if in the hands of a recei appointed fiduciary by that fiduciary)	or officers have not been ver, trustee, or other court
GUILLERMO CELLA	Α
(Typed or printed name of person si	igning)
PRESIDENT	
(Title of person signing)