Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

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Fax Number : (850)617-6380

From:

Account Name : SERBER & ASSOCIATES, P.A.

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Phone : (305)932-6262

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COR AMND/RESTATE/CORRECT OR O/D RESIGN **FALCO CA CORPORATION**

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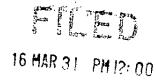
COVER LETTER

TO: Amendment Section
Division of Corporations

	RATION: FALCO CA		ON
DOCUMENT NUM	BER: P1600002700	J3	
The enclosed Articles	of Amendment and fee are su	abmitted for filing.	
Please return all corre	spondence concerning this ma	atter to the following:	
	Daniel J. Serber		
		Name of Contact Perso	n
	Serber & Associa	ates, P.A.	
		Firm/ Company	<u> </u>
	2875 NE 191st S	treet Suite 801	
		Address	
	Aventura, Florida	a 33180	
•		City/ State and Zip Cod	e ·
info	o@serberlawfirm.		
	E-mail address: (to be u	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
Yolanda L. Fornaris		_{at (} 305	, 932-6262
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	urtment of State:
S \$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)
Mai	ling Address	Street	Address
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



FALCO CA CORPORATION

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

P16000027005
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Plorida Statutes, this Florida Profit Corporation adopts the following amendment(s) its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
FALCON CA CORPORATION
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 muiling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florids, 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: X Change	PT	John Do	<u>ie</u>			
X Remove	¥	Mike Jones				
_X Add	<u>sv</u>	Sally Sn	n <u>ith</u>			
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s		
1) Change	-	-				
Remove						
2) Change		_				
Add Remove						
3) Change		_				
Add						
Remove				· · · · · · · · · · · · · · · · · · ·		
4) Change		_				
Add						
Remove						
5) Change		-				
Add						
· —						
6) Change		-				
Remove						

mending or adding additional Art ach additional sheets, if necessary).	(Be specific)	
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	,	
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<u> </u>		
		
n amendment provides for an exchange of a managementing the amen (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued sha ndment if not contained in the amendment itself:	ares.
		<u> </u>
		

The date of each amendment(s) addate this document was signed.	doption:	, if other than th
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement 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)	
action was not required.	opted by the board of directors without shareholder action and shareholder	
Dated 03/30/2	016	
Signature	Mari C. Libeiro	
(By a d	lirector, president or other officer — if directors or officers have not been d, by an incorporator — if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	_
	SERER & ASSOCIATES P.A	
	(Typed or printed name of person signing)	_
	INCORPORATOR	
	(Title of person signing)	