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PIMENCAST FINANCIAL GROUP INC

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November 1, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PIMENCAST FINANCIAL GROUP INC 4200 COMMUNITY DRIVE

1503

WEST PALM BEACH, FL 33409

SUBJECT: PIMENCAST FINANCIAL GROUP INC

REF: P17000037395

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

No period after (INC) in the corporate name.

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.

Irene Albritton Regulatory Specialist II

FAX Aud. #: H17000287043 Letter Number: 217A00022039

BINEY 2 Mari

Articles of Amendment to Articles of Incorporation of

PIMENCAST FINANCIAL GROUP INC

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

P17000037395

(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:		
	GROUP, CORP.		The new name mus
be distinguishable and contain the word "co the designation "Corp," "Inc," or "Co". A pro association," or the abbreviation "P.A."			
B. Enter new principal office address, if app (Principal office address <u>MUST BE A STRE</u>			
C. Enter new malling address, if applicable:			
(Malling address <u>MAY BE A POST OFFICE</u>	<u></u>		
D. If amending the registered agent and/or new registered agent and/or the new re		da, enter the name of the	
	(Fiorida street add	ress)	·
New Registered office Address:		, Florida	
	(City)	(Zip Co	ode)
New Registered Agent's Signature, If chang I hereby accept the appointment as registere		eccept the obligations of the post	tion.
	Signature of New	Registered Agent, if changing	<u> </u>

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, Saily Smith is named the V and S. These should be noted as John Doe, PT as a change, Mike Jones, V as Remove, and Saily Smith, SV as an Add.

<u>Example:</u>				
X Change	<u>PT</u>	John Dog		
X. Remove	¥	Mike Jones		
X Add	<u>\$V</u>	Sally Smith		
Type of Action (Check One)		<u>Titie</u>	Name	Address
1)Change				
Add				
Remove				
2) Change				
Add				
Remove				
3)Change				
Add				
Remove				
4)Change				
Add				
Remove				
5)Change				
Add				
Remove				
6)Change				
Add				
Remove				

amending or adding additional Articles, enter change(s) here: ttach additional sheets, if necessary). (Be specific)	
<u></u>	
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	<u></u>
on amendment provides for an exchange, reclassification, or cancellation of issued share	A¢.
Provisions for implementing the amendment if not contained in the amendment itself:	<u>,</u>
(if not applicable, indicate N/A)	
_	

	ate of each amendment(s) adoption:	if other than the
	_		
en eu	tive date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: the d		this block does not meet the applicable statutory filing requirement on the Department of State's records.	nts, this date will not be listed as
Adop	tion of Amendment(s)	(CHECK ONE)	
X	• •	/were adopted by the shareholders. The number of votes cast for where sufficient for approval.	the amendment(s)
	following statement ndment(s):		
	"The number of votes	cast for the amendment(s) was/were sufficient for approval	
	Ву	(voting group)	
	The amendment(s) was, Action was not required	were adopted by the board of directors without shareholder action.	n and shareholder
	The amendment(s) was/ Action was not required.	were adopted by the Incorporators without shareholder action and	shareholder
	Date	10/28/17	
	Signature	X Wordy Pinestel	
		(By a director, president, or other officer – If directors or officers is Selected, by an incorporator – if in the hands of a receiver, trusto Appointed fiduciary by that fiduciary)	
		Wendy Pimentel (Typed or printed name of person signing)	
		, , , , , , , , , , , , , , , , , , , ,	
		President	
		(Title of person signing)	