

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PRB 18720 INTERNATIONAL, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRB 18720 INTERNATIONAL, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: PRB 18720 INTERNATIONAL, INC.
2. The Document Number of the corporation is: P18000008141
3. The Articles of Incorporation are hereby amended by deleting Articles V, IX and X in their entirety and substituting therefor the following:

ARTICLE V

Address

The principal office and mailing address of the corporation is:

18720 SW 84th Avenue
Cutler Bay, Florida 33157

ARTICLE IX

Board of Directors

This corporation shall have at least one (1) director. The number of directors may be either increased or decreased from time to time by amendment to the By-Laws adopted by the stockholders. The duties and manner of electing or appointing directors shall be as set forth in the By-Laws of the corporation.

The name and address of the director, who, unless otherwise provided by law or the corporation's By-Laws, shall serve in such capacity for the first year of existence of the corporation or until a successor is elected or appointed and has qualified, whichever occurs sooner, is as follows:

Name

Nuria Hartnett

Address

18720 SW 84th Avenue
Cutler Bay, Florida 33157

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ARTICLE X

Officers

The officers of this corporation shall include a President, Secretary and Treasurer. Other officers may be established or appointed by the Board of Directors as it may deem appropriate. The qualification, time and manner of election or appointment, the duties, terms of office, and manner of removing officers shall be as set forth in the corporation's By-Laws.

The name and address of the officer, who shall serve in the capacities indicated for the first year of existence of the corporation or until her successor is elected and has qualified, whichever occurs sooner, is as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Nuria Hartnett	18720 SW 84 th Avenue Cutler Bay, Florida 33157	President, Secretary and Treasurer

4. The foregoing Amendment was adopted by the shareholder and director of the corporation on February 8, 2018 in the manner prescribed by Section 607.1003 of the Florida General Corporation Act. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 15 day of February, 2018.


Nuria Hartnett, as President