

P18000088322

Florida Department of State
Division of Corporations
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLAZADOOR CORP DOC # P18000088322**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted).

ARTICLE VI

The street address of the initial registered office of this corporation shall be:

4100 SAPHIRE TERRACE
WESTON FL 33331

The principal address shall be:
1500 AVENUE R SUITE 200
RIVIERA BEACH FL 33404

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CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

Article VII:

The initial Board of Directors shall consist of a total of **FIVE (5) people**, and the name and address of the people who are to serve as initial directors are:

PRESIDENT

GABRIEL E ROCHE 3520 OAKS WAY APT 804
POMPANNO BEACH FL 33069

SECRETARY

VITTORIO ERMOLI 4100 SAPHIRE TERRACE
WESTON FL 33331

DIRECTOR

CELESTINO MARTINEZ 2645 EXECUTIVE PARK DR SUITE 135
WESTON FL 33331

DIRECTOR

MICHAEL FRY 1500 AVENUE R SUITE 200
RIVIERA BEACH FL 33404

DIRECTOR

GABRIEL D ROCHE 3520 OAKS WAY APT 804
POMPANNO BEACH FL 33069

SECOND: The date of each amendment's adoption: 12/06/2018

THIRD: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

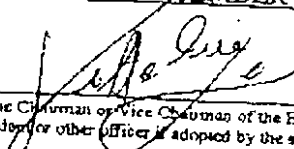
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____".
(voting group)

☐ 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.

Signed this 06 day of DECEMBER of 2018.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

Vittorio Ermoli

Typed or printed name

Director

Title