

07/26/2019 14:04

3052201440

LAZARUS CORPORATE

PAGE 01/02

P19000050410

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000224870 3)))



H190002248703ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN PENTHOUSE OF PAPI CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2019 JUL 26 PM 4:17

CLERK
TALLAH
FL

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

PENTHOUSE OF PAPI CORP.

Florida Document Number: P19000050410

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

REMOVE MARTHA A VERGE

ADD P & R.A.

ALEXIS B. RIERA

3800 S OCEAN DR. SUITE 217

HOLLYWOOD FL 33019

These articles of amendment were adopted on

7/26/19

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Martha A. Verge

Signature

MARTHA A. VERGE

Printed Name and Title

(P)

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.

Alexis B. Riera

Signature of New Registered Agent, if changing