

P92000008982

Florida Department of State  
Division of Corporations  
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## To:

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Fax Number : (850) 922-4000

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

TENLAR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

NC+ AMEND  
5/2

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May 1, 2000

TENLAR, INC.  
P. O. BOX 398604  
MIAMI BEACH, FL 33239US

SUBJECT: TENLAR, INC.  
REF: P92000008982

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of this document must be a date on or after the date of Incorporation. The date November 30, 1982 cannot be the date of adoption since the Articles of Incorporation were not filed until November 30, 1992. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000021613  
Letter Number: 100A00024078

AFFIDAVIT

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**COUNTY OF BROWARD  
STATE OF FLORIDA**

BEFORE ME, the undersigned authority, this day, personally appeared **RENE TENDRON**, who having been first duly sworn according to law, depose, and say:

1. That I, **RENE TENDRON**, am the President and Principle Director of **PERFORMANCE INVEST, INC.**, a Delaware Corporation, which is now dissolved.
2. That said Delaware Corporation was domesticated in Florida under the name **PERFORMANCE INVEST, INC.**
3. That since the Delaware Corporation is no longer active, I request that the domesticated name, **PERFORMANCE INVEST, INC.**, be released by the Florida Division of Corporations, so that we may amend the articles of **TENLAR, INC.** to **PERFORMANCE INVEST, INC.**, a true Florida Corporation.

**FURTHER AFFIANT SAYETH NAUGHT.**

Dated this 19 day of April, 2000.

*[Signature]*  
Witness  
HE LARSEN  
Printed Signature

*[Signature]*  
**RENE TENDRON - PRESIDENT**

*[Signature]*  
Witness  
VILMA NUNEZ  
Printed Signature

**COUNTY OF BROWARD  
STATE OF FLORIDA**

The foregoing instrument was acknowledged before me this 19 day of April, 2000 by **RENE TENDRON**, who is ✓ personally known to me or who has produced his as identification and who did take an oath.



*[Signature]*  
**NOTARY PUBLIC**  
**PATRICK MOYAL**  
PRINTED NOTARY SIGNATURE

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**FILED**  
00 MAY -2 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT****OF****TENLAR, INC.**

The shareholders of TENLAR, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of November 30, 1992.

**ARTICLE I - NAME & ADDRESS**

The name and post office address of the Corporation shall be amended as follows:

PERFORMANCE INVEST, INC.  
c/o Moyal & Associates, Inc.  
82 North University Drive  
Pembroke Pines, Florida 33024

**ARTICLE V - REGISTERED OFFICE & AGENT**

The name and post office address of the Registered Agent shall be amended as follows:

PATRICK MOYAL  
82 North University Drive  
Pembroke Pines, Florida 33024

**ARTICLE VI - BOARD OF DIRECTORS**

The name and post office address of the Board of Directors shall be amended as follows:

RENE TENDRON  
82 North University Drive  
Pembroke Pines, Florida 33024

MARIE - FRANCE LARRAMENDY - SORLIN  
82 North University Drive  
Pembroke Pines, Florida 33024

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IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of TENLAR, INC. this 19 day of April, 2000.

  
RENE TENDRON as President

  
MARIE - FRANCE LARRAMENDY - SORLIN,  
as Vice President

Prepared by:  
Charles S. Serfaty, Esq.  
4330 Sheridan Street  
Suite 202-B  
Hollywood, Florida 33021  
(954) 894-9449

FBN: 821 837

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**CERTIFICATE OF REGISTERED AGENT**

Certificate designating plea of business or domicile for the service of process within this State, naming agent upon whom process may be served.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

The **TENLAR, INC.**, desiring to organize under the laws of the State of Florida with the principal offices as indicated in the Articles of Incorporation, has designated **PATRICK MOYAL**, to accept service of process within this State.

DATED this 19 day of April, 2000.

  
**PATRICK MOYAL**  
Registered Agent

I hereby accept service of process.

The Registered Agent and street address of the registered office, place of business, or location for the service of process within this State is: 82 North University Drive; Pembroke Pines, Florida 33024.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Hollywood, Broward County, Florida this 19 day of April, 2000.

  
**PATRICK MOYAL**

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