

P93000040082

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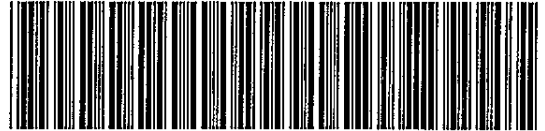
(Business Entity Name)

(Document Number)

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FILED  
05 JUN 20 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

2005 JUN 20 11:29 AM

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ROCA & SON INC

**DOCUMENT NUMBER:** P93000040082

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAIMUNDO A ROCA

(Name of Contact Person)

(Firm/ Company)

16161 NW 83RD PLACE

(Address)

MIAMI LAKES FL 33016

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RAIMUNDO A ROCA

(Name of Contact Person)

at ( 305 ) 597 3838

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

ROCA & SON, INC.

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

P93000040082

(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:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I: N/A

ARTICLE II: N/A

ARTICLE III: N/A

ARTICLE IV: ONE SHARE OWNED BY ROCA REALTY INVESTMENT INC (NEW NAME OF

PINAR ENTERPRISES INC.)

ARTICLE V: N/A

ARTICLE VI: N/A

ARTICLE VI: ROCA REALTY INVESTMENT INC 16161 NW 83RD PLACE MIAMI LAKE FL 33016

AS ONLY INCORPORATOR AND SHARE HOLDER OVER ROCA & SON INC.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

RAIMUNDO A ROCA TRANSFERS AND ROCA REALTY INVESTMENTS INC RECEIVES ALL RIGHT

AND SHARES OF ROCA & SON INC AS AN ONLY OWNER. RAIMUNDO A ROCA WILL CONTINUE

AS PRESIDENT AND REGISTERED AGENT.

(continued)

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The date of each amendment(s) adoption: 06/10/2005

Effective date if applicable: 06/10/2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 10TH day of JUNE, 2005

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RAIMUNDO A ROCA

(Typed or printed name of person signing)

REGISTER AGENT

(Title of person signing)

**FILING FEE: \$35**