

P 94000015827

Requestor's Name

Hsiv Chin Fernandez  
4391 N. Federal Hwy.  
Oakland Park, FL 33308

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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AUG 7 5 1997

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
97 AUG -7 AM 9:53

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PRONTO ENTERPRISES, INC.

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(present name)

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

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

Article #~~II~~ New Address; 4391 N. Federal Hwy., Oakland Park, FL 33308

Article #~~IV~~ being amended; Registered office and Agent;

Delete Roseanne N. Lynch as Register agent.

New Registered Agent: Hsiu Chin Fernandez

New Registered Office: 4391 N. Federal Hwy., Oakland Park, FL 33308

Article #~~VI~~ Delete Nelson R. Fernandez - President  
and amende Hsiu Chin Fernandez as -President, Secretary/Treasurer with new address  
4391 N. Federal Hwy., Oakland Park, FL 33308.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: 06-20-97

FOURTH: 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 day 1st of October, 19 96

Signature

Nelson R. Fernandez

(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)

Nelson R. Fernandez

Typed or printed name

President

Director

Title

STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH

To the Secretary of the State of Florida.

Pursuant to the statutes and laws of the State of Florida, the undersigned corporation, organized and existing under the laws of the State of Florida, submits the following statement for the purpose of changing its office or registered agent, or both, in the State of Florida.

- FIRST: The name of the corporation is  
PRONTO ENTERPRISE, INC.
- SECOND: The address of its present registered office is  
8000 NW 15th MANOR, PLANTATION, FLORIDA 33322.
- THIRD: The address to which its registered office is to be  
changed is  
4391 N. FEDERAL HWY., OAKLAND PARK, FLORIDA 33308.
- FOURTH: The name of its present registered agent is  
ROSEANNE N. LYNCH.
- FIFTH: The name of its successor registered agent is  
HSIU CHIN FERNANDEZ.
- SIXTH: The address of its registered office and the address  
of the business office of its registered agent, as  
changed, will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted  
by its Board of Directors.

DATED: OCT. 01, 1996 *[Signature]*  
PRONTO ENTERPRISE, INC.

SIGNATURE: *[Signature]*  
(President or Vice President)

DATE: OCT. 01, 1996

SIGNATURE: *[Signature]*  
(Registered Agent)

DATE: OCT. 01, 1996