

P98000026004

Corey Hoffman

Requestor's Name

3250 Mary St., # 400

Address

Miami, FL 33133

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 #)

400002644504--5

-09/21/98--01068--013

*****35.00 *****35.00

400002644504--5

-11/09/98--01004--017

****26.25

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ 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 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

FILED
98 NOV 10 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 11-18-98

Examiner's Initials

LEJ

98 NOV 10 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: AMENDMENT(S) ADOPTED:

Nelson Ricardo is elected as the Director and President, c/o 3250 Mary Street, #400 Coconut Grove, FL 33133.
Chris Kas is elected as the Director, Secretary and Treasurer, c/o 3250 Mary Street, #400, Coconut Grove, FL 33133.

THIRD: ADOPTION OF EACH AMENDMENT (CHECK ONE)

_____ 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 incorporators without shareholder action and shareholder action was not required.

Signature

Chris Kas, Director/Secretary/Treasurer