

999000064266

http://efile.sunbiz.org/scripts/cfilcovr.exe

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.

((H13000093669 3)))



H130000936693ABC4

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 : CORPORATE ACCESS, INC.
Account Number : FCA000000011
Phone : (850) 222-2666
Fax Number : (850) 222-1666

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

Email Address: _____

FILED
2013 APR 25 PM 3:59
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PINAR INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
13 APR 25 AM 8:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H13000093669 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PINAR INTERNATIONAL, INC.

FILED
2013 APR 25 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is PINAR INTERNATIONAL, INC. (the "Corporation").

2. The Corporation's Board of Directors approved a division of its common stock (the "Common Stock") and the filing of these Articles of Amendment at a meeting held on April 1, 2013. Pursuant to Section 607.10025 of the Florida Business Corporation Act, no shareholder approval is necessary to effectuate the division of the Common Stock or the filing of these Articles of Amendment.

3. Neither the division of the Common Stock nor the filing of these Articles of Amendment will adversely affect the rights or preferences of the holders of outstanding shares of any class or series of the Corporation's capital stock, and neither will result in the percentage of authorized shares that remain unissued after the division of the Common Stock or filing of the Articles of Amendment exceeding the percentage of authorized shares that were unissued before the division of the Common Stock or filing of the Articles of Amendment.

4. Upon the close of business on the date that these Articles of Amendment are filed with the Florida Department of State (the "Effective Time"), each share of the Common Stock that is issued and outstanding shall automatically be divided into one thousand (1,000) validly issued, fully paid, and non-assessable shares of Common Stock, without any further action being required by the Corporation or the holder thereof (the "Stock Split").

5. In connection with the Stock Split, the Corporation hereby amends Article III of the Articles of Incorporation of the Corporation to read as follows:

"ARTICLE VII: CAPITAL STOCK

The Corporation is authorized to issue 1,000,000 shares of common stock, par value one cent (\$.01) per share, which shall be designated "Common Stock."

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by a duly authorized officer as of April 25, 2013.

PINAR INTERNATIONAL, INC.

By: Susana Arango
Susana Arango, President

(((H13000093669 3)))