

P040000001627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

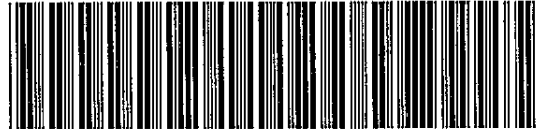
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W05-1558



000043662330

01/18/05--01010--012 **35.00

FILED
05 JAN 18 PM 1:35
SECURITY STATE
TALLAHASSEE, FLORIDA

1/18/05
Amend
x WIC
S

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Consignment Motor Home Sales, inc

DOCUMENT NUMBER: PO4000001627

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

Please return all correspondence concerning this matter to the following:

Robert Eastey
(Name of Contact Person)

Alva Ventures inc
(Firm/ Company)

1981 Carbonate Dr
(Address)

Alva Florida 33920
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert Eastey at (239) 340 8018
(Name of Contact Person) (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 & Certificate of Status (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certificate of Status (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

RECEIVED
JAN 10 AM 10:28
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 11, 2005

Robert Easley
Alva Ventures, Inc.
1981 Carbonata Dr.
Alva, FL 33920

Please
Rush To
Susan Payne
OR Pam

SUBJECT: CONSIGNMENT MOTOR HOME SALES, INC.
Ref. Number: P04000001627

We have received your document for CONSIGNMENT MOTOR HOME SALES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 905A00002037

Note -
our new Alva Ventures
checks have not arrived.
same acct # + same
tax id number!
COO

1-17-05

Mrs Payne:

We apologize for the oversight of mailing this document without our check - I am fully responsible.

We are purchasing property in the name of Alva Ventures with close of escrow on Jan 20 2005. We ask that inc the name change be posted so Caloosa Title can properly prepare documents for closing. We sincerely appreciate your help.

Thank you, Cheryl Hawker, Pres.

I spoke to Pam
concerning this, last week

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 JAN 18 PM 1:35

Consignment Motor Home Sales,

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000001627

(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):

Alva Ventures, inc.

(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)

Addition/ Change of officers, Filed online in
Annual report.

Also, Change of shares to be:

President PST/ Cheryl Hawker 25%

Robert Easley / Treasurer 25%

Lawrence D Kaplan / Vice Pres 50%

(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).

N/A

(continued)

The date of each amendment(s) adoption: 1-7-05

Effective date if applicable: 1-7-05
(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 7 day of January, 2005

Signature

Lawrence D. Kaplan V.P.
(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)

Lawrence D Kaplan

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35