

PO5000161192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

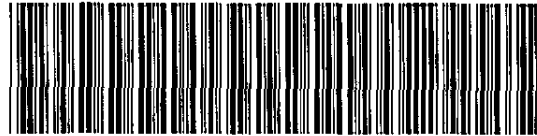
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN -5 AM 8:25

01/05/06--01041--006 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN -5 AM 8:25

Amend E N/C

VB
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*State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314*

Hollywood, December 29th 2005

Dear Sirs:

Enclose are the Articles of the amendment for the Eva Aguirre Corp., Document No. P05000161192 to be filed and check to pay the fees.

Please the extra copy to be sending to my attention for file.

Thanks for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Julio C. de los Rios", is written over a horizontal line.

*Julio C. de los Rios
Accountant & Notary Public*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EVA AGUIRRE CORP.

DOCUMENT NUMBER: P05000161192

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

Please return all correspondence concerning this matter to the following:

JULIO C. DE LOS RIOS

(Name of Contact Person)

DLR ACCOUNTING CORP.

(Firm/ Company)

5743 HOLLYWOOD BLVD

(Address)

HOLLYWOOD, FLORIDA 33021

(City/ State and Zip Code)

For further information concerning this matter, please call:

JULIO C. DE LOS RIOS

(Name of Contact Person)

at (954) 816-4119

(Area Code & Daytime Telephone Number)

Articles of Amendment
to
Articles of Incorporation
of

EVA AGUIRRE CORP.

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

P05000161192

(Document number of corporation (if known))

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JAN -5 AM 8:25

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):

EVANDER CORP.

(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)**

ART. III

THE ADDRESS OF THE CORPORATION IS 5743 HOLLYWOOD BLVD.

HOLLYWOOD, FLORIDA 33021

(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)

(continued)

The date of each amendment(s) adoption: December 27th 2005

Effective date if applicable: December 27th 2005
(no more than 90 days after amendment file date)

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

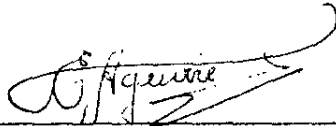
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

EVA L. AGUIRRE

(Typed or printed name of person signing)

President

(Title of person signing)