

P100000018003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

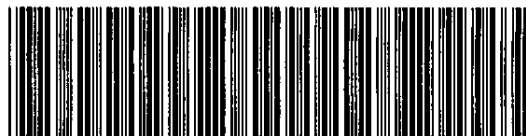
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Spoke with MR. LEVINI. Requested
to check Box 3 on the Adoption
of AMENDMENT. 7/18/16 PM.

Office Use Only



300287349263

06/28/16--01023--004 **35.00

16 JUL 19 PM 1:29

CLERK OF STATE
DIVISION OF CORPORATIONS

JUL 18 2016
C McNAIR

JUL 05 2016
C McNAIR



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2016

ZVI LEVIN
ADIVO CONSTRUCTION CORP.
850 SE 7TH STREET
DEERFIELD BEACH, FL 33441

SUBJECT: ADIVO CONSTRUCTION CORP.
Ref. Number: P10000018003

We have received your document for ADIVO CONSTRUCTION CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 816A00014070

STATE OF FLORIDA
DIVISION OF CORPORATIONS
16 JUL 19 PM 6:29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Adive Construction Corp

DOCUMENT NUMBER: P10000018003

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

Please return all correspondence concerning this matter to the following:

Zvi Levin

Name of Contact Person

Adive Construction Corp

Firm/ Company

850 SE 7th Street

Address

Deerfield Beach, FL 33441

City/ State and Zip Code

levinz@LHCDevelopment.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey Verchow

Name of Contact Person

at (954) 570-0300

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
DIVISION OF CORPORATIONS
16 JUL 19 PM 11:29

16 JUL 19 04 16:29
STATE POLICE
DIVISION OF INVESTIGATION

(Document Number of Corporation (if known))

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	☒	<u>Mary Spurlin</u>	<u>850 SE 7 St</u>
☐ Add			<u>Deerfield Beach,</u>
☒ Remove			<u>FL 33441</u>
2) ☐ Change	☒	<u>Jeffrey Verchow</u>	<u>850 SE 7 St</u>
☒ Add			<u>Deerfield Beach,</u>
☐ Remove			<u>FL 33441</u>
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. 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:

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 6/20/2016

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)

Zvi Levin

(Typed or printed name of person signing)

CEO

(Title of person signing)