

K82667

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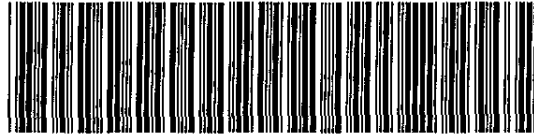
(Business Entity Name)

(Document Number)

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Amend

04/29/05--01005--013 **35.00

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05 APR 29 AM 11:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

for

5/2/05

FILED
05 APR 29 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AVERY SMART, LTD. CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 APR 29 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AVERY STUART, LTD. CORPORATION

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETED - STEVEN BARR AS REGISTERED AGENT
DELETED - STEVEN BARR AS TREASURER / DIRECTOR
DELETED - MICHAEL^N LERNER AS PRESIDENT / DIRECTOR
DELETED - RAUL XELENTRUCIO AS VICE PRESIDENT / DIRECTOR

ADD - MICHAEL^N LERNER AS DIRECTOR ONLY
ADD - RAUL XELENTRUCIO AS DIRECTOR ONLY
ADD - CHARLES CULPEPPER JR. AS PRESIDENT VICE PRESIDENT DIRECTOR
ADD - CHARLES VAN PARIJS AS TREASURER + SECRETARY DIRECTOR

DELETE - CORP. ADDRESS 801 BRICKELL BAY DR LOBBY SUITE TWO
ADD - CORP ADDRESS TO BE 825 BRICKELL BAY DR. SUITE 346, MIAMI FL. 33131
DELETE - OFFICERS + DIRECTORS ADDRESS 801 BRICKELL BAY DR SUITE TWO, MIAMI FL 33131
ADD - OFFICERS + DIRECTORS ADDRESS 825 BRICKELL BAY DR. SUITE 346 MIAMI FL. 33131

New Registered Agent

MICHAEL^N LERNER
825 BRICKELL BAY DR.
SUITE 346
MIAMI FL 33131

SECOND: 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, are as follows.

THIRD: The date of each amendment's adoption: 4/27/05

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 27 day of April, 20 05.

Signature

[Signature]
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL NEIL LEPPER

Typed or printed name

PRESIDENT / DIRECTOR

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

MICHAEL NEIL LEPPER