

6100007478

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000073255 3))

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)205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

61-17478

Amended

LIMITED LIABILITY AMENDMENT

INNOVA TECHNOLOGIES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED
05 MAR 24 PM 3:58
DIVISION OF CORPORATIONS

FILED
05 MAR 24 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HS000073255

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

INNOVA TECHNOLOGIES, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/11/2001 and assigned document number LS1000017478

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE V.- MEMBER-MANAGED

NAME	PERCENTAGE OF OWNERSHIP	
GERARDO DEL RIO	65%	(ADDED)
OMAR ERNESTO MOREIRA	65%	(DECREASED)

ARTICLE VI.- BOARD OF DIRECTORS

NAME	TITLE	
GERARDO DEL RIO	PRESIDENT	(ADDED)
OMAR ERNESTO MOREIRA	PRESIDENT	(DELETED)

Dated 24TH DAY OF MARCH, 2005

(Signature)

Signature of a member or authorized representative of a member

OMAR E. MOREIRA

Typed or printed name of signer

05 MAR 24 AM 9:15
SECRETARY OF STATE
ALLAHASSE, FLORIDA

FILED

HS000073255