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TALLAHASSEE, FLORIDA

NRC

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: RIVAS ADVANTAGE, LLC**  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**ALFREDO RIVAS**  
(Name of Person)

**RIVAS ADVANTAGE, LLC**  
(Firm/Company)

**9373 SE 162ND PL**  
(Address)

**SUMMERFIELD, FL 34491**  
(City/State and Zip Code)

For further information concerning this matter, please call:

**ALFREDO RIVAS** at ( **352** ) **653-8309**  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|---|--|--|

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**RIVAS ADVANTAGE LLC**

(Present Name)  
(A Florida Limited Liability Company)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on JANUARY 25, 2006 and assigned document number L06000003651.

**SECOND:** This amendment is submitted to amend the following:

THE LLC DECIDED TO CHANGE THE NAME OF THE CORPORATION  
FROM RIVAS ADVANTAGE, LLC TO, CENTRAL FLORIDA HOME REMODELING.  
LLC.

Dated \_\_\_\_\_, \_\_\_\_\_.



\_\_\_\_\_  
Signature of a member or authorized representative of a member

**ALFREDO RIVAS**

\_\_\_\_\_  
Typed or printed name of signee

**MINUTES OF THE SHAREHOLDER MEETING  
OF THE SHAREHOLDERS, DIRECTORS AND OFFICERS  
OF  
RIVAS ADVANTAGE, LLC**

A shareholder's meeting of the above named corporation was held at 9373 SE 162<sup>ND</sup> PL, Summerfield FL, 34471 on July 9, 2007 at 3:00 o'clock PM. The president called the shareholders' meeting to order.

On motion duly made, seconded and carried, Alfredo Rivas was elected Chairman of the meeting and accepted her respective office.

The Chairman then noted that this was a special shareholders' meeting called by the director of the above named corporation pursuant to Article I of the Bylaws of said corporation for the purpose of considering an offer to buy Fifty percent (50%) of the shares of the corporation and such other business as may brought before the shareholders at said meeting.

The Secretary of the above named corporation was recognized and reported that notice requirements pursuant to Article I, Section 4 of the Bylaws of the above named corporation had been complied with.

The Secretary then called roll and found that the following shareholder entitled to vote in person or by proxy constituted a quorum pursuant to Article I, Section 6 of the Bylaws of the above named corporation:

Alfredo Rivas

Thereupon, the Chairman declared that the meeting was duly constituted in compliance with the Bylaws of the above named corporation.

The Chairman presented to the shareholder and director an offer from Luis M Silva to purchase Fifty percent (50%) of the corporate stock at par value, purchase price is \$50.00.

After proper discussion, and upon motion duly made, seconded and carried the corporation agreed to sell the shares of stock for the above stated selling price to Luis M Silva, the corporation also agreed to close on the sale as of the closing of today July 9, 2007.

At this time the corporation will nominate the following stockholders for the positions of officer and directors:

Alfredo Rivas

President/Director

Luis M Silva

Vice President/Director

Alfredo Rivas

Treasurer

Luis M Silva

Secretary

Upon motion duly made, seconded and carried, the new slate of officers and directors was selected.

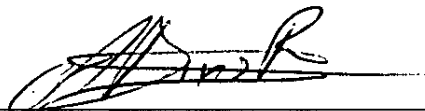
At this time there was a discussion about changing the name of the corporation to  
CENTRAL FLORIDA HOME REMODELING, LLC.

Upon motion duly made, seconded and carried, the new corporate name will be  
CENTRAL FLORIDA HOME REMODELING, LLC.

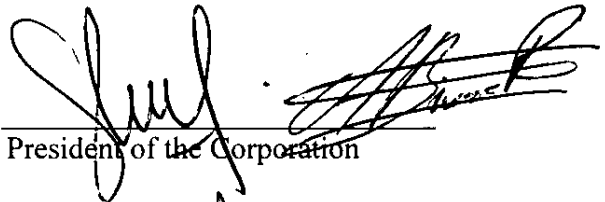
Upon motion duly made, seconded and carried, the Secretary was directed to spread the minutes of the shareholder's meeting at length in the minute book and also the file the proper papers with the State of Florida to made the name legal.

There being no further business requiring shareholder action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

Dated this 9th day of July, 2007



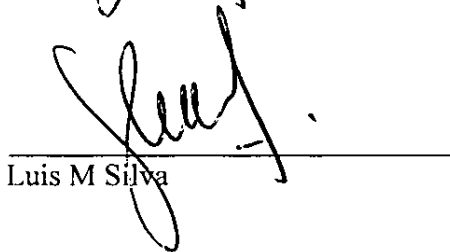
Secretary of the Corporation



President of the Corporation



Alfredo Rivas



Luis M Silva