

N110000001324

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 10 PM 1:09

Amend/Name
ch8
@ 6/11/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Club de Amigos Venezolanos en Jacksonville Corp.

DOCUMENT NUMBER: N11000001324

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

Please return all correspondence concerning this matter to the following:

Rafael E. Caldera

(Name of Contact Person)

ARKEST LLC

(Firm/ Company)

5605 Florida Mining Blvd S Ste 207.

(Address)

Jacksonville, Florida 32257

(City/ State and Zip Code)

ARKEST@ATT.NET

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

For further information concerning this matter, please call:

Rafael E. Caldera

(Name of Contact Person)

at (904) 260-9001

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2013

RAFAEL E. CALDERA
CLUB DE AMIGOS VENEZOLANOS
5605 FLORIDA MINING BLVD S - STE. 207
JACKSONVILLE, FL 32257

SUBJECT: CLUB DE AMIGOS VENEZOLANOS EN JACKSONVILLE.CORP
Ref. Number: N11000001324

We have received your document for CLUB DE AMIGOS VENEZOLANOS EN JACKSONVILLE.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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is N02000008481.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 713A00013417

RECEIVED
13 JUN 10 AM 8:20
FLORIDA



5th June, 2013

To: Florida Department of State
Division of Corporations
Mrs. Irene Albritton, Regulatory Specialist II

From: Piedad Blandin, AVEJAX – Former President
Rafael E Caldera – CAVJ President

Subject: **Letter Number 713A00013417**

Mrs. Albritton,

This letter is to inform the Florida Department of State – Division of Corporations the following:

AVEJAX (Venezuelan-American Association of Jacksonville) N02000008481 will not be reinstated.

CAVJ – Club de Amigos Venezolanos en Jacksonville N11000001324 is the current organization for the Venezuelan Community in the Northeast Florida.

We are in the process to change the name of CAVJ to AVEJAX again, since this last organization is current active.

We submitted the Articles of Amendment on May 23rd, 2013 as per previous conversation with your office.

Hope this information will help you to finalize this process.

If you need any additional information, please do not hesitate contact us,

Piedad Blandin
Former President – AVEJAX

Rafael E Caldera
President - CAVJ

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 10 PM 1:09

Club de Amigos Venezolanos en Jacksonville Corp.

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

N11000001324

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

AVEJAX (Venezuelan - American Association of Jacksonville, INC) The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

Rafael Caldera / ARKEST LLC
5605 Florida Mining Blvd S, Ste 207
Jacksonville, FL 32257.

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Rafael Caldera / ARKEST LLC
5605 Florida Mining Blvd S Ste 207
Jacksonville, FL 32257.

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Rafael E. Caldera
5605 Florida Mining Blvd S, Ste 207
(Florida street address)

New Registered Office Address:

Jacksonville, Florida 32257
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

[Signature]
Signature of New Registered Agent, if changing

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:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> Add | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|---|--------------|-------------|----------------|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | N/A | |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | N/A | |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | N/A | |
| 4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | N/A | |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | N/A | |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | N/A | |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: 04/24/2013

Effective date if applicable: 04/24/2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

05/23/13

Signature

(By the chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rafael E. Caldera / PRES.

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)