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BASIC AMENDMENT

CAVALLO AND ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

Amendment

11/15/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 15, 2002

CAVALLO AND ASSOCIATES, INC.
1749 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

SUBJECT: CAVALLO AND ASSOCIATES, INC.
REF: P00000069085

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

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) 245-6880.

Karen Gibson
Document Specialist

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Letter Number: 402A00062022

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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AMENDED ARTICLES OF INCORPORATION
OF
CAVALLO AND ASSOCIATES, INC.

FILED
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DIVISION OF CORPORATIONS
2002 NOV 15 PM 2:50

THE UNDERSIGNED, FOR PURPOSES OF AMENDING A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE
AMENDED ARTICLES OF INCORPORATION:

ARTICLE I - NAME

The name of the Corporation shall be: CAVALLO AND ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing
of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

The purpose of the Corporation is to establish a lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 500
shares which shall be issued as follows:

CHRISTOPHER M. CAVALLO - 500 shares

ARTICLE V - BUSINESS ADDRESS AND INITIAL REGISTERED AGENT:

1835 E. Hallandale Beach Blvd., Suite 161, Hallandale, FL. 33009 and the name and
street address of the initial registered agent of the Corporation is JACK D. WARNER,
ESQ. located at 1152 N. UNIVERSITY DRIVE, Suite 201, PEMBROKE PINES, FL.
33024.

ARTICLE VI - BOARDS OF DIRECTORS AND OFFICERS

This Corporation shall have one (1) director constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The name and address of the Directors and Officers of this Corporation are:

NAME: CHRISTOPHER M.CAVALLO

DIRECTOR/PRESIDENT/TREASURER/SECRETARY

ADDRESS: 1835 E. Hallandale Beach Blvd., Suite 161, Hallandale, Fl. 33009

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

NAME: CHRISTOPHER M. CAVALLO

ADDRESS: 1835 E. Hallandale Beach Blvd., Suite 161, Hallandale, Fl. 33009

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribers have executed the Amended
Articles of Incorporation this 21 day of October, 2002.

Christopher M. Cavallo
INCORPORATOR

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and
County set forth above, personally appeared CHRISTOPHER M. CAVALLO, known by me
to be the person who executed the foregoing Amended Articles of Incorporation, and he
acknowledged before me that he executed those Amended Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
in the State and County aforesaid, this 21 day of October, 2002.

Mariana Ronsano
NOTARY PUBLIC, State of Florida

Mariana Ronsano
Print Name of Notary Public

Personally Known ☒ Or Produced Identification ☐
Type of Identification Produced: _____



Mariana Ronsano
Commission # 00900835
Expires Jan. 9, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Prepared by:
Jack D. Warner, Esq.
1152 N. University Drive, Suite 201
Pembroke Pines, FL 33024 Telephone # 954 431 8100
Fl. Bar Number: 207292

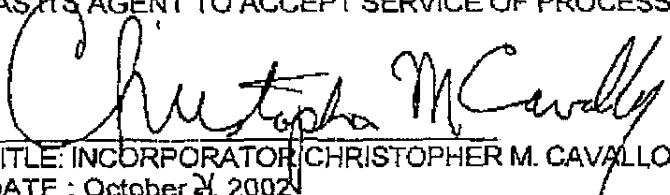
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STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

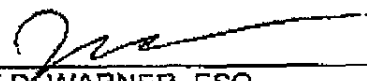
IN COMPLIANCE WITH CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT CAVALLO AND ASSOCIATES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS, 1835 E. Hallandale Beach Blvd., Suite 161, Hallandale, FL. 33009 HAS NAMED JACK D. WARNER, ESQ. RESIDENT AGENT, LOCATED AT: 1152 N. UNIVERSITY DRIVE, SUITE 201, PEMBROKE PINES, FL. 33024 COUNTY OF BROWARD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


TITLE: INCORPORATOR CHRISTOPHER M. CAVALLO
DATE: October 21, 2002

ACCEPTANCE

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED PROFESSIONAL ASSOCIATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF HIS DUTIES.


JACK D. WARNER, ESQ.
1152 N. UNIVERSITY DRIVE, SUITE 201
PEMBROKE PINES, FL. 33024

^{new}
DATE: ~~October~~ 14, 2002

These proposed amended articles were adopted on. October 21, 2002 By the incorporator. and no shareholder approval is required.

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