

PD10000014997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

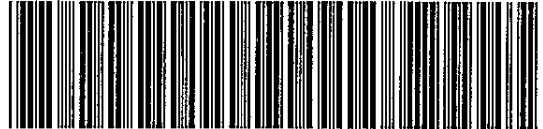
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
(a) 10.5.05



300059545963

09/13/05--01018--007 **35.00

FILED
05 OCT -4 AM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
SHELDON EVANS, P.A.
3074 LAKEWOOD CIRCLE
WESTON, FLORIDA
33332

TEL:(954) 349- 3102

FAX (954) 349-2266

September 9, 2005

Florida Department of State
Division of Corporations (Profit)
Corporate Filings
P.O. Box 6327
Tallahassee, Florida
32314

FILED
05 OCT -4 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Javerson International , Inc. (P 95- 000083886)
Filing Amendment to Articles of Incorporation- Stock Ownership Provision

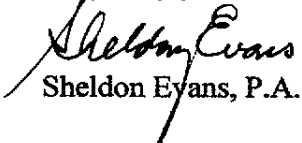
To Filing Personnel:

I enclose herewith Form for Amendment of Corporate Articles and Corporate Resolution, regarding the above referenced corporation and my law firm check #7933 in sum of \$35.00 for filing fee.

Kindly acknowledge receipt of same and confirm filing.

Thanking you in advance for your assistance herein.

Very truly yours,


Sheldon Eyans, P.A.

encl: SEPA Ck #7933
Amendment Form
Corp Resolution



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 20, 2005

SHELDON EVANS, P.A.
3074 LAKEWOOD CIRCLE
WESTON, FL 33332

SUBJECT: JAVERSON INTERNATIONAL, INC.
Ref. Number: P01000014997

We have received your document for JAVERSON INTERNATIONAL, INC. 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 date of adoption of each amendment must be included in the document.

Please check only 1(one) box in the fourth part of the amendment.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 005A00057714

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAVERSON INTERNATIONAL, INC.

[P 95 000083886]

FILED
05 OCT -4 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: As to Corporate Resolution dated June 17, 2002, wherein certain provisions therein contained provided for Shares of Stock in the corporation to be conveyed upon the death of Jaime Cohen S., that Resolution and its provision for conveyance, transfer and succession of ownership of said stock certificates shall be changed and deleted and fully revoked, and in lieu thereof the designee and beneficiary of said stock has been changed.

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:

As to Corporate Resolution dated June 17, 2002, wherein certain provisions therein contained provided for Shares of Stock in the corporation to be conveyed upon the death of Jaime Cohen S., that Resolution and its provision for conveyance, transfer and succession of ownership of said stock certificates shall be changed and deleted and fully revoked, and in lieu thereof the designee and beneficiary of said stock has been changed.

THIRD: The date of each amendment's adoption: September 8, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by 51% of 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 number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group

☒ The amendment(s) was also 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 8th day of September, 2005

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

Signature _____

(By a director if adopted by the directors)

OR

Signature _____

(By an incorporator if adopted by the incorporators)

Jaime Cohen S.
Typed or printed name

Director, President, Majority shareholder
Title

CORPORATE RESOLUTION
OF JAVERSON INTERNATIONAL, INC.
a Florida Corporation

At a duly organized and held special meeting of the Board of Directors of Javerson International, Inc., a Florida Corporation, duly called and held by the sole officer and director on the 8th day of September, 2005 in compliance with the Articles of Incorporation, the By-Laws and Directives of the Corporation, it was duly moved and adopted as follows:

RESOLVED THAT: Javerson International, Inc. , a Florida Corporation, is desirous of canceling and revoking that certain Corporate Resolution dated June 17, 2002, by which shares of its stock were issued to Sylvia Miranda Hernandez as joint owner with right of survivorship, which provided that she then had a stated number of shares, (but not a majority thereof), together with a majority shareholder (being one or more of the following): Jaime Cohen Sued, or his nominee or his designee, assignee corporation or designated Trust entity and accordingly the named shareholders will thereafter hold control of certain real property currently titled to the corporation, and their respective percentage interest as shareholders therein shall be Joint With Right of Survivorship as to said shares of stock relating to the premises legally described as:

Unit No. 1- 306 of THE YACHT CLUB AT AVENTURA, a Condominium,
according to the Declaration of Condominium recorded in Official Records
Book 17435, Page 3207, and all exhibits and amendments thereof, in the
Public Records of Miami-Dade County, Florida.

The premises address is 19999 East Country Club Drive, Yacht Club at Aventura Condominium, Unit # 1-306 , Aventura, Florida 33180.

It is now Resolved that, the above referenced June 17, 2002 transfer of shares of stock (representing a 49% interest) to the stated individual Sylvia Miranda Hernandez is hereby cancelled, revoked and otherwise void and terminated and any lien which may exist as against the subject real estate premises, shall be the sole responsibility of the substituted and replacement shareholder to whom the instant shares of stock are transferred but only upon and after the event of the death of Jaime Cohen Sued and upon such other terms and conditions as the corporation deems necessary, in the sole discretion and determination of the majority shareholder of the corporation.

It is further Resolved that, any and all documents, acts, or other form of corporate compliance that shall be legally required to implement, authorize and enforce the above described cancellation, revocation voidance and termination of stock transfer to Sylvia Miranda Hernandez are hereby ratified and approved and that Javerson International , Inc. acting through Jaime Cohen Sued its President and Secretary/Treasurer as its duly appointed officer and representative, and Director, is authorized to execute and seal and deliver any and all deeds, notes, mortgages, lending documents, affidavits, corporate instruments, minutes, Resolutions, stock certificates and all other documents or certifications, if any, and without limitation, required to implement, authorize and enforce the above described cancellation, revocation voidance and termination of stock transfer in the name of Sylvia Miranda Hernandez and to thereafter replace and substitute a shareholder who may hold the share interest with Right of Survivorship and the corporation does hereby through this action and Resolution, ratify, approve and authorize all such acts and deeds.

Whereupon, after motion, seconded and voted approval of the above within Resolution, same is hereby passed and adopted and the shareholder, Sylvia Miranda Hernandez, previously designated, shall hereafter no longer hold forty-nine percent (49%) of the shares of Javerson International, Inc. and any and all rights, ownership, control or possession of any stock in the corporation she may have formerly held is hereby cancelled, revoked and otherwise void and terminated.

It is further Resolved and Adopted after motion, seconded and vote approval thereof, that the replacement and substituted shareholder of forty-nine percent (49%) of the shares of stock of Javerson International, Inc. a Florida corporation, shall be:

“
Jaime Cohen Sacal _____ and during any period of legal minority, then his father, Jose Cohen Hop, shall act as legal guardian on behalf of and with power to act for the said Jaime Cohen Sacal with regard to the said stock.”

and he(or either of them) shall continue to hold same in said minority percentage(49%) until the death of Jaime Cohen Sued, whereupon the operation of the Joint Ownership With Right of Survivorship herein described above as to the shares of stock shall take effect and he(or either of them) shall then and thereafter said event of death, take by operation of law such other and additional corporate shares in such percentage as may legally be permissible and effective and the corporation shall issue such share certificate(s) and documents necessary and required to implement the intent herein described. to then give 100% of the stock, ownership and control of the corporation to said survivor shareholder.

The above Resolution and Action being executed, approved and adopted, effective September 8th 2005, the Secretary of the Corporation is directed to place a copy of this Resolution in the Corporate Minutes and otherwise execute and affix the corporate seal to the Share Certificates.

Javerson International Inc., a Florida Corporation

BY: 

Jaime Cohen Sued, President/Secretary and Director

Page four Corporate Resolution as to Stock Issuance Javerson International, Inc.

Witnesses, in the presence of Jaime Cohen Sued, and each other, having heard, read and understood the intent and declaration of the above Resolution and Corporate Action and witnessing the signature of Jaime Cohen Sued, hereto, do sign below to testify as to the authenticity of same, on the date above.

Sheldon Evans
Witness (script signature)

SHELDON EVANS
Witness (print signature)

Witness (script signature)

Witness (print signature)

Before me this 8th day of September, 2005, personally appeared Jaime Cohen Sued, and _____ as Witnesses to the within Corporate Resolution, and each, in the presence of the corporate signatory Jaime Cohen Sued, and each other, did affix their respective signatures, and Jaime Cohen Sued did affix his signature to the within Corporate Resolution and declared the contents thereof to be his intended declaration and act, individually as officer, director of the corporation and the intended and declared act of the corporation.

The signatories either : ☒ ^{is} are personally known to me to be the persons signing same ;

☐ produced _____
As photo identification.

Sheldon Evans
Notary Public State of Florida

My Commission Expires:



Sheldon Evans
Commission # DD059719
Expires Oct. 24, 2005
Bonded Thru
Atlantic Bonding Co., Inc.