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To:

Division of Corporations
 Fax Number : (850) 205-0380

From:

Account Name : J.E. OYARCE & ASSOCIATES
 Account Number : T19990000186
 Phone : (305) 324-2248
 Fax Number : (305) 324-4959

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RIVERA'S ENTERPRISES CORPORATION

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 Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RIVERA'S ENTERPRISES CORPORATION

DOCUMENT NUMBER: P 01000043672

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

Please return all correspondence concerning this matter to the following:

JORGE E OYARCE

(Name of Contact Person)

JE OYARCE & ASSOCIATES

(Firm/ Company)

199 SW 12th AVENUE, SUITE 11

(Address)

MIAMI FLORIDA 33130

(City/ State and Zip Code)

For further information concerning this matter, please call:

JORGE E OYARCE

(Name of Contact Person)

at (305) 324-2248

(Area Code & Daytime Telephone Number)

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☐ \$52.50 Filing Fee
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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

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DIVISION OF CORPORATIONS

2006 NOV 27 AM 9:34

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RIVERA'S ENTEPRISES CORPORATION

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

P 01000043672

(Document number of corporation (if Known))

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VII: INITIAL BOARD OF DIRECTORS AND
INITIAL PRINCIPAL ADDRESSES**

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by-laws, but shall never be less than one. The name(s) and street addresses of the initial director(s) of the corporation shall read as follows:

PRESIDENT: NESTOR O RIVERA
5555 Collins Avenue, Suite 5-L
Miami Beach, Fl 33140

VICE-PRESIDENT: GLADYS OUJEVOLK
19591 NE 10th Avenue, Bldg. E
N. Miami Beach, Fl 33179

SECRETARY: NESTOR O RIVERA
5555 Collins Avenue, Suite 5-L
Miami Beach, Fl 33140

TREASURER: GLADYS OUJEVOLK
19591 NE 10th Avenue, Bldg. E
N. Miami Beach, Fl 33179

ARTICLE VIII: PRE-EMPTIVE RIGHT

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have pre-emptive right to purchase its prorata share thereof, (as nearly as may be done without the issue of fractional shares), at the price at wich it is offered to others.

ARTICLE IX: INDEMNIFICATION

The corporation, upon a majority vote of the directors and shareholders, may indemnify a director, Officer, employee or agent of the corporation against any and all suits, claims, or judgments, including attorneys fees and costs, to the fullest extent permitted by law.

SECOND: If an amendment provides for an exchanges, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 24, 2006

FOURTH: adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approval by the shareholders through voting groups.

*The following statement must be separately provided for each
Voting groups entitled to votes separately on the amendment(s):*

"The number of vote cast for the amendment(s) was/were sufficient for
approval by _____"
(voting group)

☐ The amendment(s) was/were 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 shareholders
Action and shareholder action was not required.

Signed this 24th day of November, 2006.-

Signatures /S/

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

OR

(By a director if adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

Nestor O Rivera
Typed or printed name

President
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

11-24-2006
DATE