

P01000056232

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

BASIC AMENDMENT

AVILA CATERING SERVICES, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Amend/Name Chg
[Handwritten signatures]



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 12, 2004

AVILA CATERING SERVICES, INC.
15841 PINES BLVD
SUITE #307
PEMBROKE PINES, FL 33027

SUBJECT: AVILA CATERING SERVICES, INC.
REF: P01000056232

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

The specific nature of business of the professional association must be stated in the document.

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Michelle Milligan
Document Specialist

FAX Aud. #: B04000143479
Letter Number: 404A00044346

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

AVILA CATERING SERVICES, INC.
(Present Name)

Pursuant to the provisions of section 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)

**Delete: Article: Name: (Avila Catering Services, Inc.)
Add: Name: (Carlos A. Vadillo, P.A.)**

**Delete: Mailing Address: (15841 Pines Blvd. suite 307 Pembroke Pines, FL 33027)
Add: Mailing Address: (7006 NW 116th Ct, Miami FL 33178.)**

**Delete: Register Agent: (Lander Hector)
Add: Register Agent: (Carlos A. Vadillo-Address 7006 NW 116th CT. Miami, FL 33178.**

**Delete: Officer (Lander Hector)
Add: Officer (Carlos A. Vadillo)**

*Delete purpose (catering)
Add purpose (Real estate)*

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:

THIRD: The date of each amendment's adoption: July 12, 2004

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.

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The Amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes 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 shareholder action and shareholder action was not required.

Signed this day 07/12/2004

Signature Carlos A. Vadillo

(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)

Carlos A. Vadillo

Typed or printed name

President

Title