

P01000116385

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ZAVIL, CORP.

Certificate of Status	0
Certified Copy	0
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P01000116385
Amend
or

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

404 000 222 7483

ZAVIL, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit 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 V REGISTERED AGENT

ZAPATA, GABRIEL
4121 COLLINS AVE APT 6A
MIAMI BAECB, FL. 33140

REGISTERED AGENT

DELETE:

ZAPATA, GABRIEL
4121 COLLINS AVE APT 6A
MIAMI BAECB, FL. 33140

REGISTERED AGENT

ADD:

VILLEGAS, GUILLERMO
4121 COLLINS AVE APT 6A
MIAMI BAECB, FL. 33140

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ZAPATA, GABRIEL

PRESIDENT

VILLEGAS, GUILLERMO

VICEPRESIDENT

DELETE:

ZAPATA, GABRIEL

PRESIDENT

CHANGE:

VILLEGAS, GUILLERMO

PRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

404 000 222 7483

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MIAMI, FLORIDA

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THIRD: The date each amendment's adoption: November 8, 04

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

X- 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 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 8 day of November 04.

Signature X

(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)

Gabriel Zapata

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.

X [Signature]
Registered agent signature

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TALLAHASSEE, FLORIDA

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