

Pol000121258

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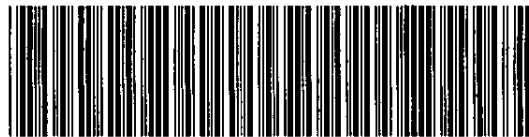
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08 SEP 16 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
9/26/08
DC



LAW OFFICES

Carl A. Cascio, P.A.

Carl A. Cascio

OF COUNSEL

Gary S. Gaffney

BOARD CERTIFIED REAL ESTATE ATTORNEY

PINEAPPLE GROVE PROFESSIONAL CENTER
525 N.E. 3rd AVENUE, SUITE #102
DELRAY BEACH, FLORIDA 33444
TELEPHONE: (561) 274-7473
FACSIMILE: (561) 274-8305
www.casciolaw.com

September 11, 2008

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: ADVER IMPORT EXPORT, INC.

Dear Sir/Madam:

Enclosed please find the following regarding the above corporation:

1. Cover letter;
2. Articles of Amendment to Articles of Incorporation;
3. Statement of Change of Registered Office of Registered Agent;
4. Our check payable to the Division of Corporations in the amount of \$43.75, representing the filing fee of \$35.00 and the fee for certified copies;

Kindly return the certified copies using the enclosed, self-addressed stamped envelope.

Should you require anything further, please contact our office.

Thank you.

Very truly yours,

Carl A. Cascio

/rld

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADVER IMPORT EXPORT, INC.

DOCUMENT NUMBER: P01000121258

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

Please return all correspondence concerning this matter to the following:

CARL A. CASCIO, ESQ.

(Name of Contact Person)

CARL A. CASCIO, P.A.

(Firm/ Company)

525 NE 3RD AVENUE, SUITE 102

(Address)

DELRAY BEACH, FLORIDA 33444

(City/ State and Zip Code)

For further information concerning this matter, please call:

CARL A. CASCIO

(Name of Contact Person)

at (561) 274-7473

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Articles of Amendment
to
Articles of Incorporation
of

ADVER IMPORT EXPORT, INC.

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

P01000121258

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV IS HEREBY AMENDED TO CHANGE THE RESIDENT AGENT TO:

CARL A. CASCIO, P.A., 525 NE 3RD AVENUE, SUITE 102, DELRAY BEACH,
FLORIDA 33444

ARTICLE VI IS HEREBY AMENDED TO ADD VERONICA FERNANDEZ AS
DIRECTOR AND VICE-PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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08 SEP 16 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: _____

Effective date if applicable: September 11, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

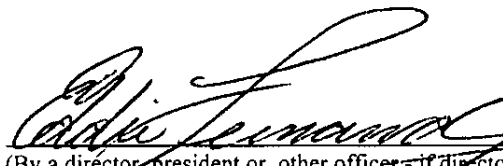
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EDUARDO FERNANDEZ, II

(Typed or printed name of person signing)

DIRECTOR, PRESIDENT, SECRETARY

(Title of person signing)

FILING FEE: \$35

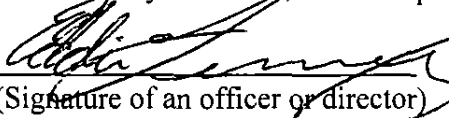
**STATEMENT OF CHANGE OF REGISTERED OFFICE OF
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ADVER IMPORT EXPORT, INC.
2. The principal office address: 18240 181 CIRCLE SOUTH, BOCA RATON, FL 33498
3. The mailing address (if different):
4. Date of incorporation/qualification: Document number: JANUARY 1, 2002
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: EDUARDO FERNANDEZ, II, 18240 181 CIRCLE SOUTH, BOCA RATON, FL 33498
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): CARL A. CASCIO, ESQ. 525 NE 3RD AVENUE, SUITE 102, DELRAY BEACH, FLORIDA 33444

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 EDUARDO FERNANDEZ, II
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

9/11/08
(Date)

If signing on behalf of an entity:

CARL A CASCIO
(Typed or Printed Name)

R. A.
(Capacity)