

P02000041522

Requester's Name



City/State/Zip

Phone #

Office Use Only

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 22 PM 3:08

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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-07/22/02--01042--008
*****35.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

N/C
V SHEPARD JUL 29 2002

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AVP Warehouse Inc
PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS
ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

AVP Warehouse Inc

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

AV Warehouse Inc.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 24 DAY OF
June, 2002. THE CORPORATION HAS ONLY ONE
GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY
ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS.
THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT
FOR APPROVAL.

Ref Number P02000041522

AVP Warehouse
CORPORATION NAME
BY [Signature]
PRESIDENT
Mariam Mina
PRINT NAME

(305) 948 9496