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LIVESTOCK REGISTRATION

Amend
C. Coulliste JAN 20 2006

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

1. SA-VAL CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

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

SA-VAL CORPORATION

(present name)

Pursuant to the provisions of section 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 X: IT IS RESOLVED: That the name of Director and Office of this Corporation who shall hold office until they successors are chose, shall be:

| <u>NAME</u> | <u>ADDRESS</u> | <u>TITLE</u> |
|--------------------|---|--------------------|
| CARLOS RUBEN ORTIZ | 19227 NW 82nd CIRCLE CT. MIAMI FL. 33015 | DIR/PRES/SEC/Trea. |

ARTICLE V: IT IS RESOLVED: That the Registered Agent of the Corporation was change. The new Registered Agent Shall be:

CARLOS RUBEN ORTIZ
19227 NW 82nd CIRLE CT.
MIAMI FL. 33015

The undersigned CARLOS RUBEN ORTIZ is familiar with and accepts the duties and responsibilities as Registered Agent for said Corporation as appointed in the foregoin Certificate of Amendemnet.

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:

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THIRD: The date of each amendment's adoption: 01-01-06

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 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 1st day of JANUARY, 2006

Signature

(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 RUBEN ORTIZ

Typed or printed name

PRESIDENT

Title