

PD2000059422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

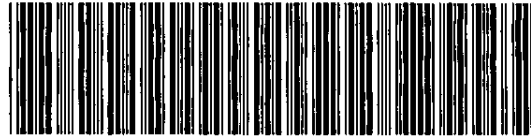
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/11/14--01003--004 **35.00

FILED
14 MAY 15 PM 3:00
TALLAHASSEE, FLORIDA

Amo

MAY 20 2014
R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2014

LAURA HARDIN
2748 E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308

SUBJECT: REVDIA CORP.
Ref. Number: P02000059422

We have received your document for REVDIA CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 4 is incomplete. Please complete page 4 in its entirety.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 514A00008401

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RevDia Corp.

DOCUMENT NUMBER: P02000059422

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

Please return all correspondence concerning this matter to the following:

Laura Hardin

Name of Contact Person

Firm/ Company

2748 East Commercial Blvd

Address

Ft. Lauderdale, Fla. 33308

City/ State and Zip Code

dchlch@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose Manolo Garcia at (305) 205-5410
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED

Articles of Amendment 14 MAY 15 PM 3:00
to
Articles of Incorporation
of
SECRETARY
TALLAHASSEE, FLORIDA

RevDia Corp.

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

P02000059422

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2748 E. Commercial Blvd.

Ft. Lauderdale, Fla 33308

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Laura Hardin

2748 E. Commercial Blvd.

(Florida street address)

New Registered Office Address: Ft. Lauderdale, Florida 33308
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

X Remove V Mike Jones

Type of Action
(Check One)

Name

Address

Dir

Jim LaBate

4300 NE 23rd Ave.

☐ Add

Ft. Lauderdale, FL

☒ Remove

33308

2) ☐ Change

Dir

Andres Murai

4649 Ponce de Leon Blvd.

 Add

Coral Gables, FL

☒ Remove

33146

3) ☐ Change

Dir

Gonzalo Marquez

1172 So. Dixie Hwy.

☐ Add

Coral Gables, FL 33146

☒ Remove

4) ☐ Change

Dir

Laurence Brody

3801 NE 207th St.

 Add

Aventura, FL 33180

☒ Remove

5) ☐ Change

Dir

Jose Manuel Garcia

10745 SW 110th Terrace

☒ Add

Miami, FL 33176

☐ Remove

6) ☐ Change

Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 4/3/14 if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated

5/9/14

Signature

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

Jose Manuel Garcia

(Typed or printed name of person signing)

Director

(Title of person signing)