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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 SEP 20 AM 9:28

PS 9/20/07
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2007

JOSEPH SHOMAR
SHOMAR ACCOUNTING, PA
7777 NW 146TH ST
MIAMI LAKES, FL 33016

SUBJECT: CABOCHON OF WATERWAY 7, INC.
Ref. Number: P02000070679

We have received your document for CABOCHON OF WATERWAY 7, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As previously requested in correspondence dated 08/03/07 please include the acceptance and signature of the registered agent in your document.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 307A00052799

RECEIVED
2007 SEP 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CABOCHON OF WATERWAY 7, INC.

DOCUMENT NUMBER: P02000070679

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

Please return all correspondence concerning this matter to the following:

JOSEPH SHOMAR

(Name of Contact Person)

SHOMAR ACCOUNTING, PA

(Firm/ Company)

7777 NW 146th ST.

(Address)

Miami Lakes, Fl. 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSEPH SHOMAR

(Name of Contact Person)

at (305) 825-1123

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 SEP 20 AM 9:28

CABOCHON OF WATERWAY 7, INC.

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

P02000070679

(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 V: The new Principal & Mailing address will be:

19575 Biscayne Blvd. # 069 Aventura, Fl 33180

ARTICLE VII: The new Board of Directors will be as follows:

President: Joyce Thomas 21205 Yacht Club Dr. # 2209 Aventura, Fl. 33180

VP/S/T: Daniela Alazrachi 19501 W. Country Club Dr. # 910 Aventura, Fl. 33180

ARTICLE VIII: The new Registered Agent will be:

Daniela Alazrachi 19501 W Country Club Dr. # 910 Aventura, Fl. 33180

(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)

N/A

(continued)

The date of each amendment(s) adoption: 7/23/07

Effective date if applicable: _____
(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

J. Thomas
(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)

Joyce Thomas

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**CABOCHON OF WATERWAY 7, INC.
19575 BISCAYNE BLVD. # 69
AVENTURA, FL. 33180**

September 7, 2007

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation / limited liability company.

Respectfully,



Daniela Alazrachi