

P02000077660

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EXPRESS CORPORATE FILING SERVICE INC.

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FILED  
2002 OCT -9 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. AVI SERVICES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ 700008229437--5  
(Corporation Name) (Document #) -10/07/02--01011--004

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulllette OCT 09 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 7, 2002

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: AVI SERVICES, INC.  
Ref. Number: P02000077660

RECEIVED  
02 OCT -9 AM 9:40

We have received your document for AVI SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 402A00056067

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AVI SERVICES, INC.

FILED  
2002 OCT -9 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Persuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VIII:** **REGISTERED OFFICE AND REGISTERED AGENT**  
The new name and address of the \_\_\_\_\_ registered agent of the corporation will read as follows:  
**DANIEL ARIAS 2517 N.W. 21 TERRACE #10**  
**MIAMI, FLORIDA 33142**

**ARTICLE IX:** **BOARD OF DIRECTORS**  
The new name and street address of the \_\_\_\_\_ director of this corporation will read as follows:  
**P- DANIEL ARIAS 2517 N.W. 21 TERRACE #10**  
**MIAMI, FL 33142**

**SECOND:** The date of each amendment's adoption:  
**OCTOBER 3, 2002**

**THIRD:** 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 3RD DAY OF OCTOBER, 2002.

Signature

*Daniel B. Arias*  
(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)

DANIEL ARIAS

President

I, hereby accept the apointment as Registered Agent

*Daniel Arias*  
DANIEL ARIAS

Registered Agent