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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

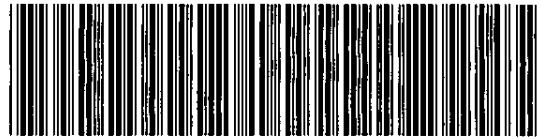
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*[Signature]*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAR -2 PM 5:14

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ALV & ALV REPAIR, INC.

DOCUMENT NUMBER: P02000097777

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

Please return all correspondence concerning this matter to the following:

DAVID ALVARADO

(Name of Contact Person)

(Firm/ Company)

7321 JOHNSON ST.

(Address)

HOLLYWOOD, FL 33024

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID ALVARADO

(Name of Contact Person)

at ( 954 ) 658 5920

(Area Code & Daytime Telephone Number)

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

☒ \$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

ALV & ALV REPAIR, INC

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

P02000097777

(Document Number of Corporation (if known))

FILED  
2009 MAR -2 PM 5:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

ALV & ALV ENGINEERING, INC.

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)

**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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CHAIRMAN PRESIDENT	DORA ALVAREZ	7321 JOHNSON ST. HOLLYWOOD, FL 33024	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
CHAIRMAN PRESIDENT	DAVID ALVARADO	7321 JOHNSON ST. HOLLYWOOD, FL 33024	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VICE PRESIDENT	DAVID A. ALVARADO	7321 JOHNSON ST. HOLLYWOOD, FL 33024	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

ARTICLE VII: THE CORPORATION SHALL HAVE ONE (1) DIRECTOR.

THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISH FROM  
TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE.

THE NAME OF THE DIRECTOR OF THE CORPORATION IS:

DAVID ALVARADO

**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: WEDNESDAY, FEBRUARY 25 2009

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 WEDNESDAY, FEBRUARY 25 2009

Signature David Alvarado  
(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)

DAVID ALVARADO  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)