

P03000002987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200022337892

08/15/03--01048--007 **43.75

FILED
03 AUG 15 AM 10:03
TALLAHASSEE, FLORIDA

Amend
MID 8/21

Miami, Fl AUGUST 13, 2003

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314**

RE: VEN-CURIOSITIES, INC.

Document Number: P03000002987

Dear Sirs:

**Enclosed please find a check for \$43.75 to cover the fees for an AMENDMENT OF
ARTICLES OF INCORPORATION an certificate Copy
And Ame. Please forward copy to:**

**843 N.W. 135 AVE.
PEMBROKE PINES, FL 33028**

Thanking you in advance for your attention.

Sincerely


**LUZ MARINA ESPITIA
ACCOUNTANT**

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

VEN- CURIOSITIES, INC.

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

FIRST: AMENDMENT (S) ADOPTED.

**CHANGE ARTICLE II. TO CHANGE THE MAILING ADDRESS
FROM 7400 STERLING RD., AP. 1016, HOLLYWOOD, FL 33024
TO 843 NW 135 AVE, PEMBROKE PINES, FL 33028.**

**CHANGE ARTICLE V. TO REMOVE ALEXANDRA C. OLIVO,
843 N.W. 135 AVE, PEMBROKE PINES, FL 33028 AS
REGISTERD AGENT AND ADD REINALDO OLIVO 843 N.W. 135
AVE, PEMBROKE PINES, FL 33028.**

**CHANGE ARTICLE VI. TO TREMOVE ALEXANDRA C. OLIVO
AS PRESIDENT, AND ADD REINALDO OLIVO AS PRESIDENT,
AND TO ADD ALEXANDRA C. OLIVO AS SECRETARY.**

**SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE, ECLASSIFICATION
OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR
IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE
AMENDMENT ITSELF, ARE AS FOLLOWS:**

**Article IV -The board of directors reviewed and accepted offers from
ALEXANDRA C. OLIVO to sell 50 shares of common stock for the
sum of \$50.00 to REINALDO OLIVO, and from JOSE LUIS SEARA
to sell 30 shares of common stock for \$30 to REINALDO OLIVO.**

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 08-11-2003

FOURTH: ADOPTION OF AMENDMENT (S) (CHECK ONE)

_____ **THE AMENDMENT (S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.**

FILED
03 AUG 15 AM 10:03
CLAHAS
FLORIDA

_____ 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 BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

 X 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 NUMBER OF VOTES CAST FOR AMENDMENT (S) WAS/WERE
SUFFICIENT FOR APPROVAL

BY _____


REINALDO OLIVO – President

Signature by the Chairman or Vice President of the Board of Directors, President or other officer if adopted by the Stockholders

SIGNED THIS 11 DAY OF August, 2003



ALEXANDRA C. OLIVO

VEN – CURIOSITIES, INC.
P03000002987

VEN – CURIOSITIES, INC

**I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT AND DIRECTOR
FOR
VEN – CURIOSITIES, INC**

A handwritten signature in black ink, appearing to read 'Reinaldo Olivo', is written over a horizontal line.

REINALDO OLIVO.

**VEN – CURIOSITIES, INC.
P03000002987**