

P030000023703

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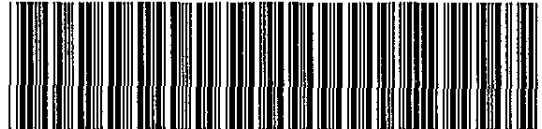
(Business Entity Name)

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*Amend*

05/31/05--01006--016 \*\*52.50

FILED  
05 MAY 31 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR*  
*5/31/05*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ADAM & EVE INC.

**DOCUMENT NUMBER:** P03000023703

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

Please return all correspondence concerning this matter to the following:

JEANNETTE CAMPBELL CORREA

(Name of Contact Person)

J.V.C. ACCOUNTING, INC.

(Firm/ Company)

10028 S.W. 16TH STREET

(Address)

PEMBROKE PINES, FLA. 33025

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JEANNETTE CAMPBELL CORREA

(Name of Contact Person)

at ( 954 ) 436-7542

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
05 MAY 31 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ASR

**ARTICLES OF AMENDMENT**  
**To**  
**ARTICLES OF INCORPORATION**  
**Of**  
**ADAM & EVE INC.**  
**DOCUMENT # P000023703**

**FILED**  
**05 MAY 31 PM 12:25**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 617.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

**AMENDMENT OF:**

**REGISTERED AGENT**

Joel R. Minoso  
5830 N.W. 12<sup>th</sup> Avenue  
Miami, Florida 33029

Having been named as registered agent an to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: \_\_\_\_\_

Joel R. Minoso

Date: May 25, 2005

**ARTICLE VI – OFFICERS AND DIRECTORS**

Lleceña Toribio  
President/Treasurer/Director  
5830 N.W. 12<sup>th</sup> Avenue  
Miami Florida 33029

Joel R. Minoso  
Vice-President/Secretary  
5830 N.W. 12<sup>th</sup> Avenue  
Miami, Florida 33029

SECOND: If an amendment provided for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoptions May 25, 2005

FOURTH: Adoption of Amendment (s) (CHECK ONE)

  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 following statements 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 25<sup>th</sup> day of May 2005.

Signature: \_\_\_\_\_

(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)

Lleceña Toribio

PRESIDENT/DIRECTOR/TREASURER