

P03000032576

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SECRETARY OF STATE
TAMARAC, FLORIDA

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Ann'd Out
4/8 4-10-09
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March 12th, 2003

DEPARTMENT OF STATE,
DIVISION OF CORPORATIONS
PO Box 6327
TALLAHASSEE, FL 32314

RE: **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
IVISSA INC.**

Dear Sir or Madam:

Enclosed please find two set of the Articles of Amendment to Articles of Incorporation of IVISSA INC and filing fee of \$43.75 which includes \$35 for the filing of the amendment and \$8.75 for a certified copy that I am requesting.

If you require further information, please contact me at 407-6817710 or via email at lfont@cfl.rr.com. My mailing address is 1025 S. Semoran Blvd. Suite 1093, Winter Park, FL 32792.

Thank you in advance for your attention.

Sincerely,


Lina M. Font

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

IVISSA INC

(present name)

P03000032576

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, 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)*

VII.

The initial officers of the corporation are:

TITLE: PRESIDENT
CLAUDIA P. GUTIERREZ
3051 SW 27TH AVENUE
COCONUT GROVE, FL 33133

TITLE: VICEPRESIDENT
ERIC HADDAD
420 ALEDO AVE
CORAL GABLES, FL 33134

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TALLAHASSEE, FLORIDA

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 04/05/03

FOURTH: 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 05 day of APRIL, 2003

Signature Claudia Patricia Gutierrez
(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)

CLAUDIA P. GUTIERREZ

(Typed or printed name)

PRESIDENT

(Title)