

P03000071784

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000150236 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**EVELLIS CORPORATION**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED  
JUN - 5 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN - 5 PM 4:56

Electronic Filing Menu

Corporate Filing Menu

Help

*Amendment*  
*06/06/06*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**EVELLIS CORPORATION**  
(Present name)

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:

Document# P03000071784

First: Article(s) changed: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN -5 PM 4:56

**First: Articles Amended****ARTICLE VI SHAREHOLDERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
FERNANDA E. SANTOS President / Treasurer/ Director	5600 BOYNTON RISE LANE BOYNTON BEACH FL 33437	50%
JEFFERSON C. LEAL Vice-President / Secretary / Director	5600 BOYNTON RISE LANE BOYNTON BEACH FL 33437	50%

**ARTICLE XVI - BOARD OF DIRECTORS**

The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Directors of the Board of Directors NOW are:

<u>NAME</u>	<u>ADDRESS</u>
FERNANDA E. SANTOS President / Treasurer/ Director	5600 BOYNTON RISE LANE BOYNTON BEACH FL 33437
JEFFERSON C. LEAL Vice-President / Secretary / Director	5600 BOYNTON RISE LANE BOYNTON BEACH FL 33437

**Second: The date of adoption of the amendments.**

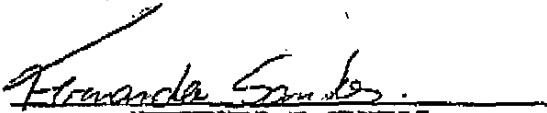
The date of adoption of the amendments is:


06/02/2006

**Third: Adoption of Amendment.**

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 2<sup>nd</sup> day of June of 2006.

  
FERNANDA E SANTOS  
President / Treasurer/  
Director

  
JEFFERSON C. LEAL  
Vice-President / Secretary  
/ Director