

PD40000041225

(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

Amend
1a 5/28/04



300036257193

05/14/04--01020--012 **35.00

FILED
04 MAY 27 PM 4: 30
TALLAHASSEE, FLORIDA



ADYS 1, CORPORATION

(305) 632-1119 (305) 632-6576

May 06, 2004

5555 Collins Ave. #10-
Miami Beach, FL 33140

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE; ADYS 1, CORP.

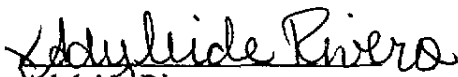
Dear Sir or Madam:


By means of this letter I want to bring to your attention a change made to my Articles of Incorporation. This change is being made on the Article XI - Officer (s).

Mr. Jose Alberto Rivero is a new member of the Directory as a Vice President and Treasurer of the Corporation. Therefore, see enclosed the amendment form plus a check for the amount of \$35.00 for your amendment fee.

Hoping to have informed you as desired, I remain.

Sincerely,


Adyleide Rivero
President


Jose A. Rivero
Vice-President

c.c. Amendment

FILED
04 MAY 27 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2004

ADYS 1 CORPORATION
% JOSE A. RIVERO
5555 COLLINS AVE. #10-E
MIAMI BEACH, FL 33140

SUBJECT: ADYS 1 CORPORATION
Ref. Number: P04000041225

We have received your document for ADYS 1 CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours. OK

The current name of the entity is as referenced above. Please correct your document accordingly. OK

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned. OK

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 704A00035177

RECEIVED

04 MAY 27 PM 12:45

DIVISION OF CORPORATIONS

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

FILED
04 MAY 27 PM 4:30
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

ADYS 1, CORP.

(present name)

P04000041225

(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)

**ARTICLE XI
OFFICER (S)**

Delete: Adyleide Rivero as: President, Vice-President, Secretary and Treasurer

Add: Adyleide Rivero as: President, and Secretary

Jose Alberto Rivero as: Vice-President and Treasurer

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:

Delete: Adyleide Rivero 100 shares

Add: Adyleide Rivero 50 shares
Jose Alberto Rivero 50 shares

May 6, 2004

THIRD: The date of each amendment's adoption: _____

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 6 day of May, 2004.

Signature Ady Lide Rivera
(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)

MARIZA GODOY

Typed or printed name

PRESIDENT

Title