

PD4000075848

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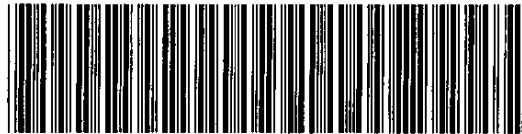
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 SEP -6 PM 1:32

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FVI CORPORATION

**DOCUMENT NUMBER:** P04000075848

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

Please return all correspondence concerning this matter to the following:

CARLOS A FRADE

(Name of Contact Person)

FVI CORPORATION

(Firm/ Company)

POST OFFICE BOX 561168

(Address)

MIAMI, FLORIDA 33256

(City/ State and Zip Code)

For further information concerning this matter, please call:

CARLOS A FRADE

(Name of Contact Person)

at ( 305 ) 669 0533

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 5, 2007

CARLOS A. FRADE  
FVI CORPORATION  
POST OFFICE BOX 561168  
MIAMI, FL 33256

SUBJECT: FVI CORPORATION  
Ref. Number: P04000075848

We have received your document for FVI CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

ADRIANA P. VILLIERS IS NOT LISTED AS AN OFFICER OF THIS CORPORATION AND WAS DELETED AS AN OFFICER ON THE 2007 ANNUAL REPORT FILED ON APRIL 27, 2007.

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

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

Irene Albritton  
Document Specialist

Letter Number: 007A00052770

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 SEP -6 PM 1:32

FVI CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P04000075848

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE 3 - PRINCIPAL OFFICE (amended)**

The address of the principal office of this Corporation is 9940 SW 58th  
Street, Miami, Florida 33173 and the mailing address is Post Office Box  
561168, Pinecrest, Florida 33256.

**ARTICLE 5 - OFFICERS (amended)**

The officers of the Corporation shall be: Carlos A Frade, President, Secretary, Treasurer;  
whose address is the same as the princple address of the Corporation,which is the  
following: 9940 SW 58 Street, Miami, Florida 33173, and mailing address is  
Post Office Box 561168, Miami, Florida 33256.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: April 14, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARLOS A FRADE

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**