

P04000084953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

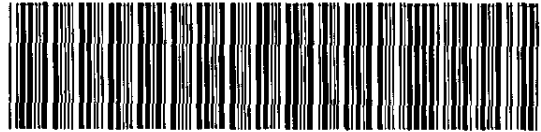
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amended

04/20/05--01049--022 **35.00

FILED
05 APR 21 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Bar
+ 1/22/05*

LAZARUS

CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GARVE CORPORATION

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Mail out



Will wait



Photocopy



Certified Copy



Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 20, 2005

LAZARUS

TALLAHASSEE, FL

SUBJECT: GARVE CORPORATION
Ref. Number: P04000084953

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

You cannot change the registered agent like you are trying to do in this filing. You will need to amend the article that contains the registered agent and have it in the body of the amendment. Your acceptance paragraph and signature may be an attachment if needed. Do not send a "Statement of Change" back in as part of this filing.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 805A00027151

FILED
05 APR 21 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted:

ADD: 1) ELIZABETH VEGA
11308 N.W. 73RD LANE
MIAMI, FL. 33173

DELETE: 1) JUAN U. GARCIA
11308 N.W. 73RD LANE
MIAMI, FL. 33173

Registered Agent

DELETE JUAN U. GARCIA

ADD ELIZABETH VEGA

11308 N.W. 73rd LANE
MIAMI, FLORIDA 33173

THIRD: The date of each amendment's adoption: JANUARY 1, 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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

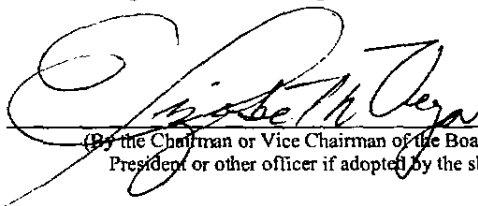
"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____."
(Voting Group)

The amendment(s) was/were adopted by the board of directors without shareholders
action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporations without shareholders
action and shareholder action was not required.

*Having been named as registered agent and to accept the
service*

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)

ELIZABETH VEGA

(Typed or printed name)

PRESIDENT, Registered Agent

(Title)