

P040000092091

(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/cus
(1a) 11.29.05



700061541197

11/21/05--01010--019 **43.75

Arencibia, Gallegos & Associates, LLC

ATTORNEYS & COUNSELORS AT LAW

Two Datrian Center, Suite 1902

9130 South Dadeland Boulevard

Miami, FL 33156-7858

Office: 305.670.4000

Telecopier: 305.670.4320

**Amendment Section
Division of corporations
P. O. Box 6327
Tallahassee, FL 32314**

November 17, 2005

Dear Sir or Madam:

Enclosed please find the Articles of Amendment of Astivenca, Inc. together with the payment of the filing fees Check No. 2211 in the amount of \$43.75 for filing fee and certificate of status.

Please do not hesitate to contact the undersigned should you have any questions.

Very Truly Yours,

Mark S. Gallegos, Esq.

FILED
05 NOV 21 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Astivenca, Inc.

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

FILED
05 NOV 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P040000092091

(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): no change

(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 V. Officers

Dayen Martinez, Vice President

Enoc Martinez, President/Director

(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: October 1, 2005

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)

Enoc Martinez

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35