

P04000159875

(Requestor's Name)

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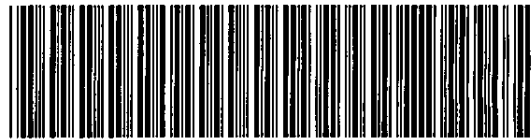
(Business Entity Name)

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07 APR -4 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 30, 2007

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: **-Articles of Amendment-
RIVADAVIA 5900, INC.**

Enclosed are an original and one (1) copy of the articles of amendment of a corporation, and a check in the amount of \$35.00 in payment of filing fees.

From: **Irina D. Gerson
7999 NW 53 Street
Doral, FL 33166**

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RIVADAVIA 5900, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE I- AMENDMENTS ADOPTED

Amend entire articles of incorporation to read:

Article 1- Name:

The name of the corporation is RIVADAVIA 5900, INC.

Article 2- Nature of Business:

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

Article 3- Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares, each share having a par value of \$1.00.

Article 4- Initial Capital:

The amount of the capital with which this corporation shall begin business is \$500.00.

Article 5- Term of Existence:

The corporation shall have perpetual existence.

Article 6- Address:

The street address of the principal office of this corporation is to be at:

1247 Alton Road, Miami Beach, FL 33139.

Article 7- Registered Agent:

The name and address of the initial registered agent for this corporation is

Daniel H. Hurtado, 7999 NW 53 Street, Doral, FL 33166

Article 8- Acknowledgement by Registered Agent:

**Certificate of Designation of
Registered Agent/Registered Office**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designation of the registered Agent/Registered Office, located in the State of Florida:

The name of the corporation is:

RIVADAVIA 5900, INC.

The name and address of the initial registered agent for this corporation is:

Daniel H. Hurtado, 7999 NW 53 Street, Doral, FL 33166

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

March 30, 2007

Date

Article 9- Officers and Directors: The names and street addresses of the Officers and Directors of this corporation are:

President and Director: Osvaldo Daniel Giglio, 1247 Alton Road, Miami Beach, FL 33139

Secretary, Treasurer and Director: Irina D. Gerson, 1247 Alton Road, Miami Beach, FL 33139

Article 10- Amendment:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE II- Date of Adoption of the Amendment

The date of adoption of the amendment is March 30, 2007.

ARTICLE III- Adoption of the Amendment

The amendment is adopted by the shareholders and the number of votes cast for the amendment is sufficient for approval.



Signature
Irina Debora Gerson
Secretary, Treasurer, and Director