

P05000010562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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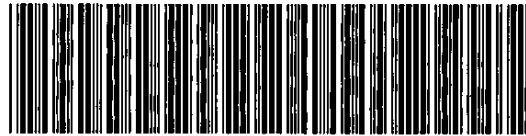
(Business Entity Name)

(Document Number)

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08/21/06--01012--013 \*\*35.00

FILED  
2006 SEP 14 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

L. Roberts SEP 15 2006



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 29, 2006

ROGER COSTA  
FV INVESTMENTS INC.  
546 NE 199 LANE  
MIAMI, FL 33179

SUBJECT: FV INVESTMENTS INC.  
Ref. Number: P05000010562

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

Please state what you are amending and be specific in the space provided in the form. You have attached an Officer/Director Resignation form and also a Statement of Change of Registered Officer/Agent form. There is additional fee of \$35.00 per form.

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.

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) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 806A00052941

RECEIVED  
SEP 14 AM 8:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FV INVESTMENTS INC.

**DOCUMENT NUMBER:** POS000010562

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

Please return all correspondence concerning this matter to the following:

Roger Costa  
(Name of Contact Person)

FV Investments Inc.  
(Firm/ Company)

546 N.E. 199 Lane  
(Address)

Miami, FL 33179  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Roger Costa at (305) 218-3168  
(Name of Contact Person) (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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2006 SEP 14 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FV Investments, Inc.

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

P05000010562

(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):**

SAME

(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)**

Changing the ownership

New owner and President is Roger Costa

New address for FV Investments, Inc.

is 546 N.E. 199 Lane, Miami, FL. 33179.

PHONE # (305) 218-3168

(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: 8/7/06

Effective date if applicable: 8/7/06  
(no more than 90 days after amendment file date)

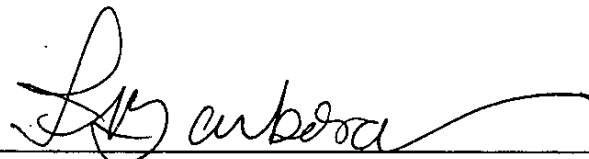
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Flavia Barbosa

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**