Po500035570

(Requestor's Name)
JAIVAN FOOD 6505 Blue Lagoon Drive Suite 130 Miami, FL 33126
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SECRETARY OF STATE:

AND HOROSTO



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 23, 2006

JAIVAN FOOD 6505 BLUE LAGOON DR. SUITE 130 MIAMI, FL 33126

SUBJECT: JAIVAN FOOD, CORP. Ref. Number: P05000035570

We have received your document for JAIVAN FOOD, CORP. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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) 245-6880.

Karen Gibson Document Specialist

Letter Number: 206A00013020

8: 00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JAIVAN FOOD, CORP. (A Florida Corporation)

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

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FIRST: The Articles of Incorporation were filed on <u>03/08/2005</u> and assigned document number <u>P05000035570</u>.

SECOND: The following amendment(s) to the Articles of Incorporation was/were adopted by the Corporation.

THIRD: The following shall be removed as DIRECTOR of the corporation:

NAHABETIAN, RODRIGO 1793 W 37TH STREET, #8 HIALEAH, FL 33012

FOURTH: The following shall be removed as President, Secretary and Treasurer of the corporation:

MEDINA, PAULA S 1793 W 37TH STREET, #8 HIALEAH, FL 33012

FIFTH: The new principal and mailing address of the aforementioned corporation is:

6505 Blue Lagoon Drive, Ste.130 Miami, FL 33126

SIXTH: The following shall be added as DIRECTOR of the corporation:

NAHABETIAN, ALEX S 6505 Blue Lagoon Drive, Ste.130 Miami, FL 33126

SEVENTH: The date of the Amendment adoption was February 13, 2006.

EIGHT: The Amendment was adopted by the Board of Directors without Shareholder action, and Shareholder action was not required.

Signed this February 13, 2006	AM
	Signature of authorized member
	RODIGO NAHABOTON/DI
	Printed name of person signing
I hereby am familiar with the dutie Corporation.	es and responsibilities as registered agent for the said
	Signature of the registered agent
	RODIGO NAHASETIAN
	Printed name of the registered agent