

P05000103129

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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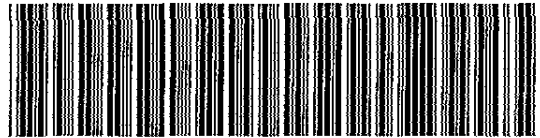


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DIVISION OF CORPORATIONS  
2006 MAR 14 AM 10:12

03/14/06--01003--003 \*\*43.75

Amend.

JB  
3/22

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Novaro Enterprises, Inc.

DOCUMENT NUMBER: P05000103129

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

Please return all correspondence concerning this matter to the following:

STEPHEN C. ENRIQUEZ

(Name of Contact Person)

TURNER & ASSOCIATES, LLP

(Firm/ Company)

ONE S.E. THIRD AVENUE #1440

(Address)

MIAMI, FL 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

STEPHEN C. ENRIQUEZ

(Name of Contact Person)

at ( 305 ) 377-0707

(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 MAR 14 AM 10:12

NOVARO ENTERPRISES, INC.

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

P05000103129

(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):**

(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.")

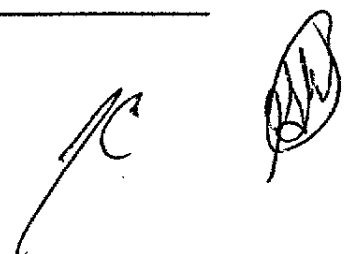
**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**SEE ATTACHED**

(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: 3/7/06

Effective date if applicable: 3/7/06

(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

[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)

John Caldwell

(Typed or printed name of person signing)

Glen Novaro

President

(Title of person signing)

Incorporator

**FILING FEE: \$35**

[Signature]

[Signature]

**NOVARO ENTERPRISES, INC.**  
**ATTACHMENT TO**  
**ARTICLES OF AMENDMENT**

**DOCUMENT #P05000103129**

**Article II** is hereby amended to change the business address and mailing address of the corporation to:

18910 Wentworth Drive  
Miami, FL 33015

**Article IV** is being amended to add the following:

"The Company hereby issues the initial shares of stock to:

John Caldwell - 50%  
Stephen Enriquez - 50%"

**Article VII** is hereby amended to change the officers and directors to the following:

John Caldwell	President, Secretary, Director
18910 Wentworth Drive	
Miami, FL 33015	

Stephen Enriquez	Vice President, Treasurer, Director
5801 SW 185 Way	
Southwest Ranches, FL 33332	

The following new article is hereby being added as **Article IX**:

"Only the President of the company may legally bind the corporation for all real estate contracts."

