

Pd0000041088

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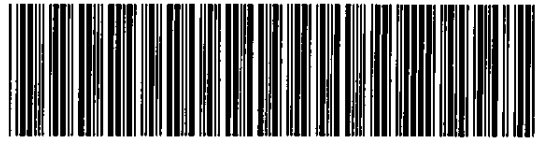
(Business Entity Name)

(Document Number)

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07 MAY 10 PM 12:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** INNOVIDA HOLDINGS INC

**DOCUMENT NUMBER:** P06000041088

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

Please return all correspondence concerning this matter to the following:

ELBA GAMBOA

(Name of Contact Person)

INNOVIDA HOLDINGS INC

(Firm/ Company)

PO BOX 398898

(Address)

MIAMI, FL 33239

(City/ State and Zip Code)

For further information concerning this matter, please call:

ELBA GAMBOA

(Name of Contact Person)

at ( 305 ) 6729595

(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  
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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

INNOVIDA HOLDINGS, INC.

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

FILED  
07 MAY 10 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P06000041088

(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)**

**AFTER BOARD OF DIRECTORS MEETING CHANGES HAVE BEEN APPROVED AS FOLLOWS;**

**ARTICLE II, THE PRINCIPAL PLACE OF BUSINESS ADDRESS: C/O ROZENCHWAIG, NADEL & FERRERO-CARR, LLP**

**301 W. HALLANDALE BEACH BOULEVARD HALLANDALE BEACH, FL 33009 NEEDS TO CHANGE TO HOLLAND & KNIGHT 701 BRICKELL AVENUE**

**SUITE 3000 MIAMI, FL 33131, THE MAILING ADDRESS NEEDS TO CHANGE FROM C/O ROZENCHWAIG, NADEL & FERRERO-CARR, LLP TO**

**HOLLAND & KNIGHT 701 BRICKELL AVENUE SUITE 3000, MIAMI, FL 33131-**

**AND ARTICLE VII INITIAL OFFICER (S) AND/OR DIRECTORS OF THE CORPORATION ARE: CLAUDIO OSORIO C/O 301 W. HALLANDALE BEACH BLVD HALLANDALE BEACH**

**FL 33009 TO P/D CLAUDIO OSORIO C/O 701 BRICKELL AVENUE SUITE 3000, MIAMI, FL 33131 AND S/D ESTEBAN E. GOMEZ**

**C/O 301 W. HALLANDALE BEACH BOULEVARD HALLANDALE BEACH, FL 33009 TO S/D ENGIL YESIN C/O 701 BRICKELL AVENUE SUITE 3000**

**MIAMI, FL 33131 PLEASE MAKE NECESSARY CHANGES AND SEND US AN AMENDMENT TO OUR ARTICLES OF INCORPORATION**

(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)

N/A

(continued)

The date of each amendment(s) adoption: MAY 1ST, 2007

Effective date if applicable: MAY 1ST, 2007  
(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)

David O. Orono

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**