

08/22/2007 00:00 FAX 3056432905

GUILLERMO RODRIGUEZ

002

PAGE 01

07/18/2007 17:26 3056432905

GUILLERMO RODRIGUEZ

Division of Corporations

Page 1 of 1

P060000041856

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : GUILLERMO RODRIGUEZ & ASSOCIATES, INC.
Account Number : 120050000147
Phone : (305)649-7128
Fax Number : (305)643-2905

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MINIVICE, INC.

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Amend

8/14/2007

08/22/2007 00:20 FAX 3056432905
850-205-0381

GUILLERMO RODRIGUEZ
8/22/2007 10:17 PAGE 001/001

Florida Dept of State 001



August 22, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MINIVICE, INC.
1498 JEFFERSON AVE.
505A
MIAMI BEACH, FL 33139US

SUBJECT: MINIVICE, INC.
REF: P06000041856

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Registered agent signature is not acceptable. Please show signature as an officer or director.

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Tina Roberts
Document Specialist

FAX Aud. #: H07000204009
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DIVISION OF CORPORATIONS

08/22/2007 00:21 FAX 3056432905
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GUILLERMO RODRIGUEZ
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0003
PAGE 02

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MINIVICE, INC.

DOCUMENT NUMBER: P06000041856

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

Please return all correspondence concerning this matter to the following:

JULIAN A ADURIZ SR.

(Name of Contact Person)

MINIVICE, INC.

(Firm/ Company)

1498 JEFFERSON AVE 505 A.

(Address)

MIAMI BEACH FL 33139 US

(City/ State and Zip Code)

For further information concerning this matter, please call:

JULIAN A ADURIZ SR.

(Name of Contact Person)

at (786) 337-2022

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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

08/22/2007 00:21 FAX 3056432905
07/18/2007 17:26 3056432905

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PAGE 03

07 AUG 22 PM 2:48

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINIVICE, INC.

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

P06000041856

(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)**

(VP) Please change the current VP: CERRI, JULIAN E SR. to the new VP

ADURIZ, JULIAN A SR. WITH THE SAME ADDRESS

(P) Please add the new president ADURIZ, JULIAN A SR.

THANK YOU.

(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)

2007-08-21 14:53

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P 1/1

8/13/2007

17:25

3056432905

GUILLERMO RODRIGUEZ

PAGE 04

The date of each amendment(s) adoption: 08/13/2007Effective date if applicable: 08/13/2007

(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)

JULIAN E CERRI

(Typed or printed name of person signing)

VP

(Title of person signing)