

P06000072781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

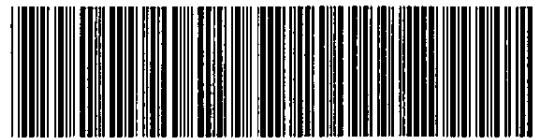
(Business Entity Name)

(Document Number)

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09/25/09--01041--021 **43.75

RECD
09 SEP 25 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

SEP 30 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAVA SERVICES CORP

DOCUMENT NUMBER: P06000072781

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

Please return all correspondence concerning this matter to the following:

CARLOS VALDIVIA

Name of Contact Person

CAVA SERVICES CORP

Firm/ Company

4500 BOTANICAL PL CIR APT 405

Address

NAPLES FLORIDA 34112

City/ State and Zip Code

caroito969@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GINO VALDIVIA

Name of Contact Person

at (239)

384-2794

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

CAVA SERVICES CORP

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

P06000072781

(Document Number of Corporation (if known))

09 SEP 25 AH 10:14 PM '06
FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4596 31ST PL SW

NAPLES FLORIDA 34116

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4596 31ST PL SW

NAPLES FLORIDA 34116

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

GINO VALDIVIA

4596 31ST PL SW

New Registered Office Address:

(Florida street address)

NAPLES, Florida 34116
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	GINO VALDIVIA	4596 31ST PL SW NAPLES FLORIDA 34116	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	CARLOS VALDIVIA	4500 BOTANICAL PLACE NAPLES FLORIDA 34116	<input type="checkbox"/> Add <input type="checkbox"/> Remove
S	JORGE MENDEZ	4596 31ST PL SW NAPLES FLORIDA 34116	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)
JUAN VALDIVIA TO BE REMOVED AS VP

CHANGE CARLOS VALDIVIA CURRENT PRESIDENT TO VP

IN THE EVENT JORGE MENDEZ LEAVE THE CORPORATION WILL NOT BE
ENTITLED TO ANY INCOME OR PROFIT TO THIS CORPORATION EFFECTIVE WITH
THE FIRST DAY HE LEAVES.

F. If an amendment provides for an 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)

SHARES WILL BE AS FOLLOW

PRESIDENT 60 %

VICE PRESIDENT 30%

SECRETARY 10%

The date of each amendment(s) adoption: 09-17-2009

(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

The amendment(s) was/were adopted 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.

Dated _____

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)

CARLOS VACDÍAS

(Typed or printed name of person signing)

✓P.

(Title of person signing)