

P06000128838

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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05/21/09--01015--015 **25.00

08/03/09--01068--005 **10.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 AUG -3 PM 1:14

AMEND
DEC 21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2009

ARIAS FIERMAN, JESSICA L./ ENRIQUE AUVERT
ABA ENTERPRISES, INC.
1201 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

SUBJECT: ABA ENTERPRISES INC.
Ref. Number: P06000128838

We have received your document for ABA ENTERPRISES INC. and check(s) totaling \$10.00. However, your check(s) and document are being returned for the following:

THE ENTIRE AMENDMENT MUST BE COMPLETED. PAGE 3 MUST BE COMPLETED WITH THE DATE OF ADOPTION AT THE TOP, A BOX CHECKED SHOWING THE MANNER OF ADOPTION AND THE SIGNATURE AND TITLE OF THE OFFICER SIGNING THE DOCUMENT, PLEASE RESUBMIT THE DOCUMENT AND CHECK

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 Supervisor

Letter Number: 609A00023926



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2009

ARIAS FIERMAN, JESSICA L.
ABA ENTERPRISES, INC.
1201 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

SUBJECT: ABA ENTERPRISES INC.
Ref. Number: P06000128838

We have received your document for ABA ENTERPRISES INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 109A00018979

**TO: Amendment Section
Division of Corporations**

DOCUMENT NUMBER: P06000128838

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ABA ENTERPRISES, Inc

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

P06000128838

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

, Florida

(City)

(Zip Code)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 AUG -3 PM 1:14

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

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>
D	Auvert Veterecourt, Enrique	1201 Brickell Ave #200 MIAMI, FL 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Auvert, Enrique	1201 Brickell Ave #200 MIAMI, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

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)

Date of each amendment(s) adoption: 6-1-09
(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 7-17-09

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)

Enrique Auvet

(Typed or printed name of person signing)

Director

(Title of person signing)