

## Florida Department of State

Division of Corporations Public Access System

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000005095 3))) -



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations Fax Number

: (850)205-0380

Account Name

: THE LAW OFFICES OF NICK SPRADLIN, PLLC

Account Number : I20060000146 : (813)435-3176 Phone Fax Number : (813)333-6358

# COR AMND/RESTATE/CORRECT OR O/D RESIGN

### FLISVEN, INC.

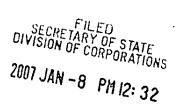
Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Helb

https://efile.sunbiz.org/scripts/efilcovr.exe



1 6

#### Articles of Amendment to Articles of Incorporation of

FLISVEN, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P06000150750
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
FIRST: SVEN ECHTERNACH will be the President of the Corporation.
SECOND: SVEN ECHTERNACH will be the Treasurer of the Corporation.
THIRD: SVEN ECHTERNACH will be the Director of the Corporation.
FOURTH: MARIANELLA SPRADLIN Will be removed from FLISVEN, INC. as
Director, President and Treasurer.
FIFTH: MARIANELLA SPRADLIN Will remain as Secretary on FLISVEN, INC.
· · · · · · · · · · · · · · · · · · ·
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
(continued)

The training

The date of each amendment(s) adoption: 01/06/07	<del></del>
Effective date if applicable: (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 num the amendment(s) by the shareholders was/were sufficient for approv	
<ul> <li>The amendment(s) was/were approved by the shareholders through value following statement must be separately provided for each voting grows separately on the amendment(s):</li> <li>"The number of votes cast for the amendment(s) was/were sufficient."</li> </ul>	up entitled to vote
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	SETEMBLE OFF.
and the contraction of the contr	• •
Signature Har Delle	WOSVER WHITE
(By a director, president or other officer - if directors or officers I selected, by an incorporator - if in the hands of a receiver, trustee appointed fiduciary by that fiduciary)	nave not been Website 1942.6.4 , or other court 16 JC Phase Gantalow
MARIANELLA SPRADLIN	
(Typed or printed name of person signing)	
PRESIDENT AND DIRECTOR (Title of person signing)	·
. լ լ լլը գլ ըըդմո գետոր մ.	

**FILING FEE: \$35**