

01/16/2008 08:48 FAX

LEGALZOOM2444

001/004

Division of Corporations

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Florida Department of State  
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ANTHONY DELVECCHIO, INC

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**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** ANTHONY DELVECCHIO, INC

**DOCUMENT NUMBER:** P06000163546

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

Please return all correspondence concerning this matter to the following:

Francyne Carrillo

(Name of Contact Person)

Legalzoom.com, Inc.

(Firm/ Company)

7083 Hollywood Blvd. Ste. 180

(Address)

Los Angeles, CA 90028

(City/ State and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo

(Name of Contact Person)

at ( 323 ) 962-8600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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

01/16/2008 13:49 FAX  
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LEGALZ00M2444

003/004

**FILED**

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2008 JAN 16 AM 10:09

Articles of Amendment  
to  
Articles of Incorporation  
of  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ANTHONY DELVECCHIO, INC**

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

**P06000153546**

(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):**

**Avek Inc.**

(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)**

**Article II. The principal place of business address shall be:**

**1850 S. Ocean Dr., Ste. 1807, Hallandale, FL 33009**

**Article V. The address of the Registered agent shall be:**

**1850 S. Ocean Dr., Ste. 1807, Hallandale, FL 33009**

**Article VII. Please add the following officer as Vice President:**

**Jessica Gonzales, Vice President, 1850 S. Ocean Dr., Ste. 1807, Hallandale, FL 33009**

(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)

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The date of each amendment(s) adoption: 1/10/08Effective 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 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)

Anthony Delvecchio

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**