

PO7000005628

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07 SEP 13 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SL

Ames
9/13/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DAVA EXPORT, CORP

DOCUMENT NUMBER: P07000005628

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

Please return all correspondence concerning this matter to the following:

Ricardo Rodriguez

(Name of Contact Person)

(Firm/ Company)

9970 Ramblewood Drive

(Address)

Coral Springs, FL 33071

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ricardo Rodriguez

(Name of Contact Person)

at (954) 753-2578

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2007

RICARDO RODRIGUEZ
9970 RAMBLEWOOD DR
CORAL SPRINGS, FL 33071

SUBJECT: DAVA EXPORT, CORP
Ref. Number: P07000005628

RECEIVED
2007 SEP 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DAVA EXPORT, CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 607A00052368

*call 9/17/07 re document
call 9/18/07 re document - not sig on 2nd page + sig not
be brought in*

Articles of Amendment
to
Articles of Incorporation
of

DAVA EXPORT, CORP

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

P07000005628

(Document number of corporation (if known))

FILED
07 SEP 13 PM 2:12
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:

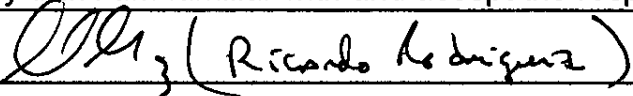
NEW CORPORATE NAME (if changing):

(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)**

Article V: Amend from: Maria Y Milano, 2545 NW 99 Ave, Coral Springs, FL 33065

To: Ricardo Rodriguez, 9970 Ramblewood Drive Coral Springs, FL 33065

I, Ricardo Rodriguez, certify that I am familiar with and accept the responsibilities
of registered agent. 

Article VI: Amend from: Maria T Milano 2545 NW 99 Ave, Coral Springs, FL 33065

To: Maria I Milano 2545 NW 99 Ave, Coral Springs, FL 33065

Article VII: Amend from: Maria Y Milano 2545 NW 99 Ave, Coral Springs, FL 33065

To: Maria I Milano 2545 NW 99 Ave, Coral Springs, FL 33065

Add: Luis F Guevara as VP 2545 NW 99 Ave, Coral Springs, FL 33065

(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)

n/a

The date of each amendment(s) adoption: 8/1/2007

Effective date if applicable: 8/1/2007
(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 Maria I Milano
(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)

Maria I Milano
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35