

PO7000014567

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TALLAHASSEE FLORIDA

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5/11/07

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AVL Consulting, Inc.

DOCUMENT NUMBER: P07000014567

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

Please return all correspondence concerning this matter to the following:

Wani Iris Manly, Esq.

(Name of Person)

W. Manly & Associates, P.A.

(Name of Firm/ Company)

10 SW South River Drive, Suite 1712

(Address)

Miami, Florida 33130

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Wani Iris Manly, Esq.

(Name of Person)

at (305) 407-8236

(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
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

AVL Consulting, Inc.

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

P07000014567

(Document number of corporation, if known)

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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.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V of the Articles of Incorporation is being amended to reflect the following changes:

Jose M. Villar is also an Officer and Director of AVL Consulting, Inc. as Vice President of Sales (VPS)

All other Officers and Directors and titles shall remain unchanged.

The Designation of Registered Agent is also being amended to reflect the following changes:

The Registered Agent for AVL Consulting, Inc. has changed. The new Registered Agent for AVL

Consulting, Inc. is Wani Manly, Esq., of W. Manly & Associates, P.A., located at 10 SW South River

Drive, Suite 1712. I, Wani Manly, am familiar with the obligations of a Registered Agent.

SIGNATURE OF WANI MANLY: 

(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

(continued)

The date of each amendment(s) adoption: April 26, 2007

Effective date, if applicable: April 26, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

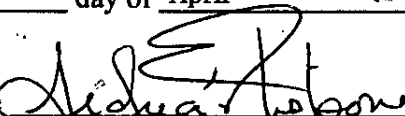
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 27 day of April, 2007

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)

Andrea Lisbon

(Typed or printed name of person signing)

DCEO

(Title of person signing)

FILING FEE: \$35