

P07000069987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

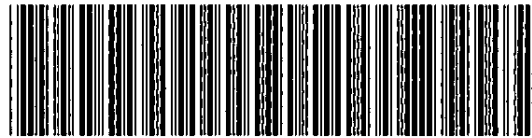
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FILED
08 APR 18 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
CRG
4/18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2008

MARIA A. GARCIA
THRIVAN INTERNATIONAL, INC.
4001 NW 97 AVENUE #301 D
MIAMI, FL 33178

SUBJECT: THRIVAN INTERNATIONAL, INC.
Ref. Number: P07000069987

We have received your document for THRIVAN INTERNATIONAL, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 208A00018054

**Articles of Amendment
to
Articles of Incorporation
of**

THRIVAN INTERNATIONAL, INC.

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

P07000069987

(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):

(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)**

Principal Address, Mailing Address, Registered Agent Name & Address,

& Officer/ Director Detail:

Principal Address: 4001 NW 97 Ave., Suite 301-D Miami, FL 33178

Mailing Address: 4001 NW 97 Ave., Suite 301-D Miami, FL 33178

Registered Agent Name & Address: Maria A. Garcia 4001 NW 97 Ave., Suite 301-D Miami, FL 33178

Officer/ Director Detail: Ivan Jimenez, Principal & Managing Director 4001 NW 97 Ave., Miami, FL 33178

DELETE/CHANGE ANY OTHER NAMES NOT SHOWN ABOVE.

(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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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 3/18/08

Effective date if applicable: 3/18/08
(no more than 90 days after amendment file date)

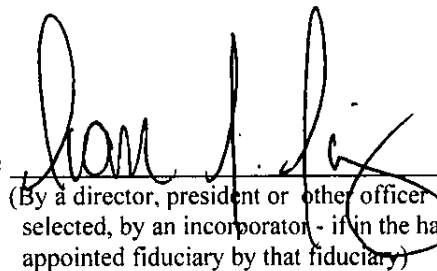
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

IVAN J. JIMENEZ
(Typed or printed name of person signing)

PRINCIPAL
(Title of person signing)

FILING FEE: \$35

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation and / limited liability company.

Maria A. Garcia registered agent
Maria A. Garcia