# P07000083271

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DIVISION OF CORPORATIONS

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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CO	RPORATION: AVENT	TURA IMAGING	SOLUTIONS, INC.
DOCUMENT N	NUMBER: <u>P0700</u>	00 83271	
The enclosed Ar	ticles of Amendment and fee are	e submitted for filing.	
Please return all	correspondence concerning this	matter to the following:	
_	Albert Ven	Contact Person)	
	AVENTURA IN	VAGING SOUT	CONS, INC
_	P.O. BOX 74	40012 Address)	<del></del>
	Orange City (City/STa	FL. 33774 te and Zip Code)	<del>, , , , , , , , , , , , , , , , , , , </del>
For further infor	mation concerning this matter, p	lease call:	
	Ven tura  ame of Contact Person)	at ( 386) 956 (Area Code & Daytime	- 3235 Telephone Number)
Enclosed is a ch	eck 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)
Division P.O. Box	nent Section of Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir	rcle

Tallahassee, FL 32301



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

January 18, 2008

ALBERT VENTURA AVENTURA IMAGING SOLUTIONS, INC. PO BOX 740012 ORANGE CITY, FL 32774

SUBJECT: AVENTURA IMAGING SOLUTIONS, INC.

Ref. Number: P07000083271

We have received your document for AVENTURA IMAGING SOLUTIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000088379 / AVENTURA ENTERPRISES LLC.

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) 245-6903.

Cheryl Coulliette Regulatory Specialist II

Letter Number: 508A00004016

SECRETARY OF STATE AND SECRETARY OF SECRETARY OF STATE AND SECRETARY OF SECRETARY OF SECRET

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## Articles of Amendment to

### **Articles of Incorporation**

of

Aventura Imaging Solutions, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

(Name of corporation as currently filed with the Florida Dept. of State)
P07000083271
(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):
AVENTURA UNIVERSAL ENTERPRISES, 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)
S

(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)

The date of each amendment(s) a	doption:
Effective date if applicable:	01-01-2008
(no	more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
	were approved by the shareholders. The number of votes cast for e shareholders was/were sufficient for approval.
	were approved by the shareholders through voting groups. The t be separately provided for each voting group entitled to vote lment(s):
"The number of vote	es 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 was not required.
The amendment(s) was/shareholder action was to	were adopted by the incorporators without shareholder action and not required.
selected, by	or, president or other officer - if directors or officers have not been an incorporator - if in the hands of a receiver, trustee, or other court iduciary by that fiduciary)
	Albert Ventura (Typed or printed name of person signing)
	President (Title of person signing)

FILING FEE: \$35