

P8000064239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

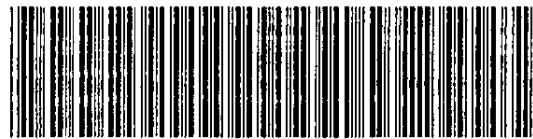
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/28/11--01027--011 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAR 28 AM 11:48

FILED

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3-28-11

3/30/2011

COVER LETTER

TO: Amendment Section Division of Corporations

Attention: Silvia Gilbert

NAME OF CORPORATION: Prestige Property Ventures Inc.

DOCUMENT NUMBER: P08000064239

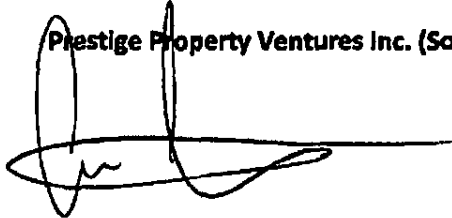
I recently tried to amend my corporation name from Prestige Property Ventures Inc. to Eric Chavarria P.A. and my amendment was returned. I am the owner of Prestige Property Ventures (Document Number Inc P08000064239) and Eric Chavarria LLC (document number L10000040057). I filed the articles of dissolution for Eric Chavarria LLC (document number L10000040057) and paid the \$35 filing fee already. The articles of dissolution for Eric Chavarria LLC were received by the Florida Department of State Division of Corporations on March 24th 2011.

Please amend the corporation name from Prestige Property Ventures Inc (Doc # P08000064239) to Eric Chavarria P.A.

Thank You,

Eric Chavarria CEO

Prestige Property Ventures Inc. (Soon to be Eric Chavarria P.A.)

A handwritten signature in black ink, appearing to be 'Eric Chavarria', with a long horizontal line extending to the right.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Prestige Property Ventures Inc.

DOCUMENT NUMBER: P08000064239

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

Please return all correspondence concerning this matter to the following:

Eric Chavarria
Name of Contact Person

Eric Chavarria P.A.
Firm/ Company

3342 Nixon RD
Address

Holiday FL 34691
City/ State and Zip Code

Eric.Chavarria@Gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Chavarria at (727) 324-9425
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

Prestige Property Ventures inc.

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

P080000064239

(Document Number of Corporation (if known))

FILED
2011 MAR 28 AM 11:48
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:

A. If amending name, enter the new name of the corporation:

Eric Chavarria P.A.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

3342 Nixon RD

Holiday FL 34691

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

3342 Nixon Rd.

Holiday FL 34691

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 3/25/2011
(date of adoption is required)
Effective date if applicable: 3/25/11
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 3/25/2011

Signature [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)

Eric Chavarria

(Typed or printed name of person signing)

CEO

(Title of person signing)