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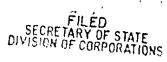
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>NAVEDOS</u>	'S ENTERPRISE INC	
DOCUMENT NUMBER: P08000076	461	
The enclosed Articles of Amendment and fee ar	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
	AVIO A NAVEDO	·
(Name o	of Contact Person)	
	3 274.40 A. MAYERO	
	CTAVIO A NAVEDO m/ Company)	
	RRAPIN LN APT 814	
	(Address)	
4		
	SPRINGS FL 33067 ate and Zip Code)	
For further information concerning this matter,	• •	
To further mornation concerning this matter,	prouse out.	
OCTAVIO NAVEDO	at (305) 587-0869	
(Name of Contact Person)	(Area Code & Daytime Tele	ephone Number)
Enclosed is a check for the following amount m	ade payable to the Florida Departs	ment of State:
\$35 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



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NAVEDO'S ENTERPR					
(Name of Corporation as currently filed with the Florida Dept. of State)					
P08000076461					
(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:					
A. If amending name, enter the new name of the corporatio	<u>n:</u>				
The new name must be distinguishable and contain the "incorporated" or the abbreviation "Corp.," "Inc.," or Co. "Co". A professional corporation name must contain association," or the abbreviation "P.A."	," or the designation "Corp," "Inc," or				
B. Enter new principal office address, if applicable:	1651 NE 33 RD ST APT 2				
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	OAKLAND PARK FL 33334				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1651 NE 33 RD ST APT 2 OAKLAND PARK FL 33334				
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: GOMEZ, JOSE	R				
1651 NE 33 RD	ST APT 2				
New Registered Office Address: (Flori	ida street address)				
OAKLAND	(City) , Florida 33334 (Zip Code)				
position.	gent: familiar with and accept the obligations of the Registered Agent, if changing				
Page 1 of 3					

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)

Title Address <u>Name</u> Type of Action DP NAVEDO, OCTAVIO A CORAL SPRINGS FL 33067 Remove DP GOMEZ, JOSE R 1651 NE 33 RD ST APT 2 Add OAKLAND PARK FL 33334 Remove 🔲 🚨 Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) OFFICERS & DIRECTORS DELETE: NAVEDO, OCTAVIO A (PREVIOUSLY DP) ADD: GOMEZ, JOSE R (AS DP) 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 amendmen	t(s) adoption: 03/18/2009
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement of 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated 03/18	M/2009
Signature	blaugh
(By sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	NAVEDO, OCTAVIO A
	(Typed or printed name of person signing)
	DP
	(Title of person signing)