

PD90000339B

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900183095849

07/09/10--01014--019 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUG -5 PM 2:12

Amend Name
Ch8
10 8/5/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAVIR CORP

DOCUMENT NUMBER: P09000033973

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

Please return all correspondence concerning this matter to the following:

Jacqueline Horta

Name of Contact Person

J Horta Accounting & Taxes Inc

Firm/ Company

6830 SW 159 PL

Address

MIAMI, FL 33193

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacqueline Horta

Name of Contact Person

at (305) 387-2906

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2010

JACQUELINE HORTA
J HORTA ACCOUNTING & TAXES INC
6830 SW 159 PL
MIAMI, FL 33193

SUBJECT: CAVIR CORP
Ref. Number: P09000033973

We have received your document for CAVIR CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The specific business purpose of the professional association must be stated in the document.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 710A00018004

RECEIVED

2010 AUG -5 AM 8:00

CLERK OF STATE

TALLAHASSEE, FLORIDA

See attached



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2010

JACQUELINE HORTA
J HORTA ACCOUNTING & TAXES INC
6830 SW 159 PL
MIAMI, FL 33193

SUBJECT: CAVIR CORP
Ref. Number: P09000033973

We have received your document for CAVIR CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The specific business purpose of the professional association must be stated in the document.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 610A00016859

RECEIVED
2010 JUL 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*See original signature
page 3 of 3*

Articles of Amendment
to
Articles of Incorporation
of

CAVIR CORP

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

P09000033973

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUG-5 PM 2:18

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:

EDUARDO VALBUENA 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**)*

1342 NW 125 TERRACE

SUNRISE, FL 33323

C. Enter new mailing address, if applicable:

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

1342 NW 125 TERRACE

SUNRISE, FL 33323

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)

(City)

(Zip Code)

, Florida

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>
VP	CARMEN V. FASENDA	1342 NW 125 Terrace SUNRISE, FL 33323	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SEC	NORELYS C. KANZLER	1342 NW 125 Terrace SUNRISE, FL 33323	<input checked="" 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)

Article III - Purpose
 Sale of Real Estate Properties

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: 07/01/10
(date of adoption is required)

Effective date if applicable: 07/01/10
(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 07/01/10

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)

EDUARDO A VALBUENA

(Typed or printed name of person signing)

President

(Title of person signing)