

PO9000052879

A1a Incorporation Service

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p.1

Florida Department of State  
Division of Corporations  
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Account Name : CSH SERVICES, LLC  
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**AMND/RESTATE/CORRECT OR O/D RESIGN**

**ALTA VIDA DESIGNS, INC.**

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Corporate Filing Menu

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*Amend.*  
*7/29/09* *Q*

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Articles of Amendment  
to  
Articles of Incorporation  
of

ALTA VIDA DESIGNS, INC.

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

P09000052879

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1005, Florida Statutes, this *Florida Profit Corporation* is  
following amendment(s) to its Articles of Incorporation:

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

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)

7925 SW 86TH ST #906

MIAMI, FL 33143

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

7925 SW 86TH ST #906

MIAMI, FL 33143

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:

MICHAEL CASTRO

New Registered Office Address:

7925 SW 86TH ST #906

(Florida street address)

MIAMI


(City)

Florida MIAMI

(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

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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>
D	RUBY NAVARRETE	4931 SW 40TH AVENUE FORT LAUDERDALE FL 33314	<input type="checkbox"/> Add <input checked="" 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)

THE DIRECTOR MICHAEL CASTRO'S ADDRESS IS HERBY;

MICHAEL CASTRO 7925 SW 86TH ST #906, MIAMI, FL 33143

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)

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The date of each amendment(s) adoption: 7/28/2009Effective date if applicable: 7/28/2009

(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 7/28/2009Signature 

(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)

MICHAEL CASTRO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)