

PO9000055392

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
88

81405

. August 7 , 2009

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

I. VALDIVIEZO, INC.
Document #P09000055392

Dear Sir:

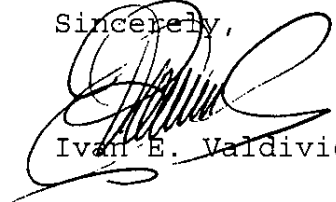
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399.

Thank you for your assistance in this matter.

Sincerely,



Ivan E. Valdiviezo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
I. VALDIVIEZO, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed June 25, 2009, Document #P09000055392.

FIRST: The name of the corporation is:

I. VALDIVIEZO, INC.

SECOND: The following amendments to the Articles of Incorporation was adopted by the corporation:

Change of Principal Office and Mailing address:

From: 2150 Harris Avenue NE, Palm Bay FL 32905

To: 1975 Aurora Road, Melbourne FL 32935

THIRD: The amendment was adopted by the Board of Directors on the 4th day of August, 2009.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 4th day of August, 2009. The number of votes cast for the amendment were sufficient for approval.


DATED: August 07, 2009

I. VALDIVIEZO, INC.

By 
Ivan W. Valdiviezo, President

(Seal)

Attest:

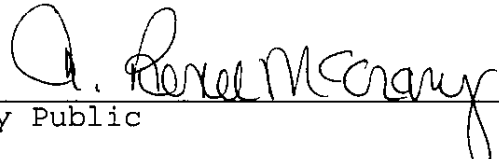

Ivan E. Valdiviezo, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared IVAN E. VALDIVIEZO, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 7th day of August, 2009.

FL/OL


Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
A. Renee McCrary
Commission # DD895460
Expires: JUNE 25, 2013
BONDED THRU ATLANTIC BONDING CO., INC.