

05/30/2018 13:23

5/30/2018

P09000063668  
Division of Corporations

(FAX) 845 818 3588

P.001/005

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H18000164452 3)))



H180001644523ABC+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : Vcorp SERVICES, LLC  
Account Number : I20080000067  
Phone : (845)425-0077  
Fax Number : (845)818-3588

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

2018 MAY 30 PM 4:00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED  
18 MAY 30 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AIVA WEALTH SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 31 2018  
C McNAIR

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2018 MAY 30 PM 4:08

Articles of Amendment  
to  
Articles of Incorporation  
of

AIVA WEALTH SOLUTIONS, INC.

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

P09000063668

(Document Number of Corporation (if known))

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:**

*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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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 \_\_\_\_\_

(Florida street address)

New Registered Office 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	PD	Andres Munho	600 Brickell Avenue Suite 1700 Miami, FL 33131
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	TSD	Christopher Stapleton	600 Brickell Avenue Suite 1700 Miami, FL 33131
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	Elizabeth Rey	600 Brickell Avenue Suite 1700 Miami, FL 33131
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <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)

1. What is the main purpose of the document?  
 2. What are the key findings of the study?  
 3. What are the limitations of the study?  
 4. What are the implications of the study?  
 5. What are the conclusions of the study?  
 6. What are the recommendations of the study?  
 7. What are the future research directions?  
 8. What are the acknowledgments?  
 9. What are the references?  
 10. What are the appendices?  
 11. What are the footnotes?  
 12. What are the tables?  
 13. What are the figures?  
 14. What are the captions?  
 15. What are the legends?  
 16. What are the abbreviations?  
 17. What are the acronyms?  
 18. What are the symbols?  
 19. What are the units?  
 20. What are the dates?  
 21. What are the times?  
 22. What are the locations?  
 23. What are the names?  
 24. What are the titles?  
 25. What are the subtitles?  
 26. What are the headings?  
 27. What are the subheadings?  
 28. What are the sections?  
 29. What are the paragraphs?  
 30. What are the sentences?  
 31. What are the words?  
 32. What are the letters?  
 33. What are the numbers?  
 34. What are the symbols?  
 35. What are the units?  
 36. What are the dates?  
 37. What are the times?  
 38. What are the locations?  
 39. What are the names?  
 40. What are the titles?  
 41. What are the subtitles?  
 42. What are the headings?  
 43. What are the subheadings?  
 44. What are the sections?  
 45. What are the paragraphs?  
 46. What are the sentences?  
 47. What are the words?  
 48. What are the letters?  
 49. What are the numbers?  
 50. What are the symbols?  
 51. What are the units?  
 52. What are the dates?  
 53. What are the times?  
 54. What are the locations?  
 55. What are the names?  
 56. What are the titles?  
 57. What are the subtitles?  
 58. What are the headings?  
 59. What are the subheadings?  
 60. What are the sections?  
 61. What are the paragraphs?  
 62. What are the sentences?  
 63. What are the words?  
 64. What are the letters?  
 65. What are the numbers?  
 66. What are the symbols?  
 67. What are the units?  
 68. What are the dates?  
 69. What are the times?  
 70. What are the locations?  
 71. What are the names?  
 72. What are the titles?  
 73. What are the subtitles?  
 74. What are the headings?  
 75. What are the subheadings?  
 76. What are the sections?  
 77. What are the paragraphs?  
 78. What are the sentences?  
 79. What are the words?  
 80. What are the letters?  
 81. What are the numbers?  
 82. What are the symbols?  
 83. What are the units?  
 84. What are the dates?  
 85. What are the times?  
 86. What are the locations?  
 87. What are the names?  
 88. What are the titles?  
 89. What are the subtitles?  
 90. What are the headings?  
 91. What are the subheadings?  
 92. What are the sections?  
 93. What are the paragraphs?  
 94. What are the sentences?  
 95. What are the words?  
 96. What are the letters?  
 97. What are the numbers?  
 98. What are the symbols?  
 99. What are the units?  
 100. What are the dates?  
 101. What are the times?  
 102. What are the locations?  
 103. What are the names?  
 104. What are the titles?  
 105. What are the subtitles?  
 106. What are the headings?  
 107. What are the subheadings?  
 108. What are the sections?  
 109. What are the paragraphs?  
 110. What are the sentences?  
 111. What are the words?  
 112. What are the letters?  
 113. What are the numbers?  
 114. What are the symbols?  
 115. What are the units?  
 116. What are the dates?  
 117. What are the times?  
 118. What are the locations?  
 119. What are the names?  
 120. What are the titles?  
 121. What are the subtitles?  
 122. What are the headings?  
 123. What are the subheadings?  
 124. What are the sections?  
 125. What are the paragraphs?  
 126. What are the sentences?  
 127. What are the words?  
 128. What are the letters?  
 129. What are the numbers?  
 130. What are the symbols?  
 131. What are the units?  
 132. What are the dates?  
 133. What are the times?  
 134. What are the locations?  
 135. What are the names?  
 136. What are the titles?  
 137. What are the subtitles?  
 138. What are the headings?  
 139. What are the subheadings?  
 140. What are the sections?  
 141. What are the paragraphs?  
 142. What are the sentences?  
 143. What are the words?  
 144. What are the letters?  
 145. What are the numbers?  
 146. What are the symbols?  
 147. What are the units?  
 148. What are the dates?  
 149. What are the times?  
 150. What are the locations?  
 151. What are the names?  
 152. What are the titles?  
 153. What are the subtitles?  
 154. What are the headings?  
 155. What are the subheadings?  
 156. What are the sections?  
 157. What are the paragraphs?  
 158. What are the sentences?  
 159. What are the words?  
 160. What are the letters?  
 161. What are the numbers?  
 162. What are the symbols?  
 163. What are the units?  
 164. What are the dates?  
 165. What are the times?  
 166. What are the locations?  
 167. What are the names?  
 168. What are the titles?  
 169. What are the subtitles?  
 170. What are the headings?  
 171. What are the subheadings?  
 172. What are the sections?  
 173. What are the paragraphs?  
 174. What are the sentences?  
 175. What are the words?  
 176. What are the letters?  
 177. What are the numbers?  
 178. What are the symbols?  
 179. What are the units?  
 180. What are the dates?  
 181. What are the times?  
 182. What are the locations?  
 183. What are the names?  
 184. What are the titles?  
 185. What are the subtitles?  
 186. What are the headings?  
 187. What are the subheadings?  
 188. What are the sections?  
 189. What are the paragraphs?  
 190. What are the sentences?  
 191. What are the words?  
 192. What are the letters?  
 193. What are the numbers?  
 194. What are the symbols?  
 195. What are the units?  
 196. What are the dates?  
 197. What are the times?  
 198. What are the locations?  
 199. What are the names?  
 200. What are the titles?  
 201. What are the subtitles?  
 202. What are the headings?  
 203. What are the subheadings?  
 204. What are the sections?  
 205. What are the paragraphs?  
 206. What are the sentences?  
 207. What are the words?  
 208. What are the letters?  
 209. What are the numbers?  
 210. What are the symbols?  
 211. What are the units?  
 212. What are the dates?  
 213. What are the times?  
 214. What are the locations?  
 215. What are the names?  
 216. What are the titles?  
 217. What are the subtitles?  
 218. What are the headings?  
 219. <

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)

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 May 1, 2018

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)

Christopher Stapleton

(Typed or printed name of person signing)

Director

(Title of person signing)