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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

H110001726643

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To:
Division of Corporations
Fax Number : (950)617-6380

From:
Account Name : PERRY AND ASSOCIATES, LLC
Account Number : I20110000043
Phone : (561)683-3000
Fax Number : (561)965-0938

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

Email Address: ajcanelo@perry-cpa.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
E AVE., INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

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COUCELO SERVICES INC
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June 30, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E AVE., INC.
115 W 19TH ST.
RIVIERA BEACH, FL 33404US

SUBJECT: E AVE., INC.
REF: P09000097027

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

The form that you submitted is an amendment form not a change of registered agent form.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H11000169931
Letter Number: 711A00015814

COVER LETTER

TO: Amendment Section
Division of Corporations

~~1110001699313~~

H110001726643

NAME OF CORPORATION: E AVE., INC.DOCUMENT NUMBER: P09000097027

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

Please return all correspondence concerning this matter to the following:

ARNALDO J COUCELO

Name of Contact Person

PERRY & ASSOCIATES, INC

Firm/ Company

1130 S MILITARY TRL

Address

WEST PALM BEACH, FL 33415

City/ State and Zip Code

AJCOUCELO@PERRY-CPA.COM

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

For further information concerning this matter, please call:

ARNALDO J COUCELO

Name of Contact Person

at (561)683.3000

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

H110001726643

~~1110001699313~~

Articles of Amendment
to
Articles of Incorporation
of

E AVE., INC.

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

P09000097027

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

RAED HAMMAD

115 W 19TH ST

New Registered Office Address:

(Florida street address)

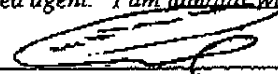
WEST PALM BEACH

(City)

Florida 33404
(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

#110001726643
#110001699313

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>
P	ALA K NASIF	115 W 19TH ST RIVIERA BEACH, FL 33404	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	RAED HAMMAD	115 W 19TH ST RIVIERA BEACH, FL 33404	<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)

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)

H/10001726643
H/10001699313

The date of each amendment(s) adoption: JUNE 28, 2011

(date of adoption is required)

Effective date if applicable:

(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 6/28/11Signature 

(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)

ALA K NASIF

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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