

PIZ0000067947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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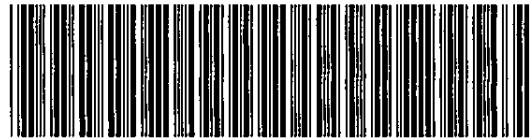
(Business Entity Name)

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SEP 27 AM 11:40  
DIVISION OF CORPORATE AFFAIRS  
STATE OF CONNECTICUT

Amend  
10 9/28/12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EVA FOODS CORPORATION

DOCUMENT NUMBER: P12000067947

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

Please return all correspondence concerning this matter to the following:

LYSLEI CHIRICO

Name of Contact Person

ELO ENTERPRISES, INC

Firm/ Company

4700 NW BOCA RATON BLVD STE 202

Address

BOCA RATON, FL 33431

City/ State and Zip Code

ELOENTERPRISES@HOTMAIL.COM

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

For further information concerning this matter, please call:

LYSLEI CHIRICO

Name of Contact Person

at ( 561 )

544-8862

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EVA FOODS CORPORATION.  
P12000067947

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
INCORPORATION:

FIRST:  
AMENDMENT ADOPTED:

1. THE NEW BOARD OF DIRECTORS:

Removal of Director: Liz M. Sampaio

New Director: Danielle Fagundes Santos

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, ARE AS  
FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: September 21<sup>st</sup>, 2012

ADOPTIONS OF AMENDMENTS:

\_\_\_\_ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF  
DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS  
NOT REQUIRED.

  X   THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS.  
THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT  
FOR THE APPROVAL.

\_\_\_\_ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS  
THROUGH VOTING GROUPS. ( THE FOLLOWING STATEMENT MUST BE  
SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS:

By: Danielle Fagundes Santos  
Danielle Fagundes Santos

RECEIVED  
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12 SEP 27 AM 11:40