Division of Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H120002513163)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

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

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN ALVARIVER-MIAMI INC

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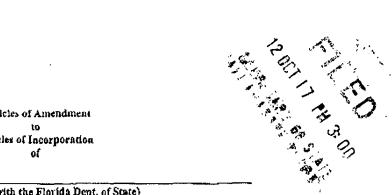
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALVARIVE	R-MIAMI INC	
DOCUMENT NUMBER: P1200008690		
The enclosed Articles of Amendment and fee are su		
Please return all correspondence concerning this may	ter to the following:	
JOSE M VEGA		
	Name of Contact Perso	a
SUAREZ VEGA 8	ASSOCIATES	INC
	Firm/ Company	
25 SE 2 AVE ST	E 410	
	Address	
MIAMI, FL. 33131		
	City/ State and Zip Cod	t .
VEGAMIAMI@HOTM	AIL.COM	
E-mail address: (to be us	ed for future annual report	notification)
For further information concerning this matter, please	e call:	
JOSE MVEGA	at (786	, 290-3418
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made p	ayable to the Florida Depo	urtment of State;
S35 Filing Fee Scrifficate of Status	□S43,75 Filing Fee & Certified Capy (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	Amend Divisio Clifton 2661 E	Address mens Section m of Corporations Building xecutive Center Circle tassee, FL 32301

H12000251316

Articles of Amendment Articles of Incorporation



ALVARIVER-MIAM! INC (Name of Corporation as currently flied with the Florida Dept. of State) P12000086904 (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: 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 sireei address) New Registered Office Address: Florida (Ciry) (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 smending 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 = ChiefExecutive 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:

X Change.

PT John Doe

X Change	<u>PT</u>	<u>John Doe</u>		
X Remove	Ā	Mike Jones		
_X Add	<u>s</u> v	Sally Smith		
Type of Action (Check One)	Title	Name	Address	
t) Change	PSE	DAVID RIVERA	2936 SW 24 TER	
Add			MIAMI, FL.	
X Remove			33145	
2) Change	PSE	J.DAVID RIVERA ALVAREZ	2936 SW 24 TER	
X Add			MIAMI, FL	
			33145	
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove			·	
5) Change				
Add			<u>, , , , , , , , , , , , , , , , , , , </u>	
Remove				
6) Change				
Add				
Remove				

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	additional sh	eats, if necessary)	(Be specific)		
			(
					
			•		
				•	
·					
	•				
f an an	endment pr	ovides for an exc	lange, reclassification, or co	encellation of issued shares.	
provisi	ons for impl	ementing the am	ndment if not contained in	the amendment itself:	
(if i	not applicabl	le, Indicate N/A)			
	_				
		,			
			·		
					

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The date of each amendment(s) adoption: SEPTEMBER 16TH 2012
Effective date if applicable: SEPTEMBER 16TH 2012
(na 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 09-16-2012
Signature / MMV
(By a director, president or other officer — if directors or officers have not been sciented, by an independent — if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
JOSE M VEGA
(Typed or printed name of person signing)
INCORPORATOR
(Title of nerson simina)

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