

P/4000042088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

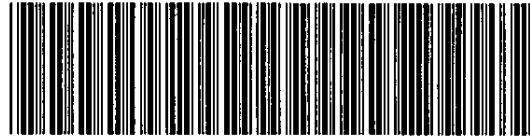
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000271081170

03/30/15--01002--002 **35.00

FILED
15 MAR 30 PM 3:47
ALBANY, NY

Amend.

03/31/15

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOVES INTERNATIONAL CORPORATION

DOCUMENT NUMBER: P14000042088

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

Please return all correspondence concerning this matter to the following:

HARRY GONZALEZ

Name of Contact Person

DOVES INTENATIONAL CORPORATION

Firm/ Company

13604 S. VILLAGE DR. #213

Address

TAMPA, FL 33618

City/ State and Zip Code

hyglez@ gmail.com

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

For further information concerning this matter, please call:

HARRY GONZALEZ

Name of Contact Person

at (813)

629-3408

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
DOVES INTERNATIONAL CORPORATION

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

P14000042088

(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."

Not Applicable

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)

Not Applicable

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

Not Applicable

(Florida street address)

New Registered Office Address:

Not Applicable

(City)

, Florida

(Zip Code)

FILED
15 MAR 30 PM 3:47

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>VS</u>	<u>VIRGINIA CORDOVES</u>	<u>3539 APALACHEE PKWY</u>
<input checked="" type="checkbox"/> Add			<u>STE. 3</u>
<input type="checkbox"/> Remove			<u>TALLAHASSEE, FL 32311</u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>DR. MATILDE PALMER</u>	<u>3539 APALACHEE PKWY</u>
<input type="checkbox"/> Add			<u>STE. 3</u>
<input checked="" type="checkbox"/> Remove			<u>TALLAHASSEE, FL 32311</u>
3) <input type="checkbox"/> Change	<u>S</u>	<u>OLGA GARCIA</u>	<u>3539 APALACHEE PKWY</u>
<input type="checkbox"/> Add			<u>STE. 3</u>
<input checked="" type="checkbox"/> Remove			<u>TALLAHASSEE, FL 32311</u>
4) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
5) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
6) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article VIII - Assets Title Conveyance Authority

The authority for the assets acquisition, disposition and title conveyance has been exclusively granted to the President by the shareholders, and the acquisition or disposition of assets or title conveyance is prohibited without the expressed approval in writing by the President, however, the President may from time to time appoint in writing a designated person to act on his behalf and the rule in this article is applicable to and comprises bank accounts and other liquid assets as well as real estate, any tangible or intangible assets including the intellectual property of the corporation.

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)

-----Not Applicable-----

The date of each amendment(s) adoption: MARCH 20, 2015, if other than the date this document was signed.

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

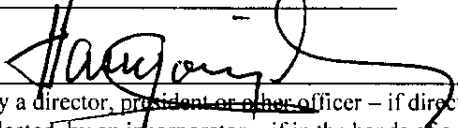
by _____."
(voting group)

☐ 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 MARCH 20, 2015

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)

HARRY GONZALEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)