P16000005403

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TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: ANAVEL CORP		
DOCUMENT NUM	BER: P16000005403		
	of Amendment and fee are su	ibmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	OFELIA SEVERICHE		
		Name of Contact Person	n
	ANAVEL CORP		
		Firm/ Company	
	7230 PORT MARNOCK DR	1	
		Address	
	HIALEAH, FL - 33015		
		City/ State and Zip Cod	c
ΛΝΛ	VELCORP@COMCAST.NE	T	
	•	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
OFELIA SEVERICHE		at (³⁰⁵	548-4100
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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)
	iling Address		Address
Amendment Section			Iment Section
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	

Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

			
(Name of Corporation as current	tly filed with the Florida Dept. of State)		
P16000005403			
(Document Number of	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following	owing ame	ndment(s)
A. If amending name, enter the new name of the corporation:			
		T	
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name i	he abbrevi	
B. Enter new principal office address, if applicable:	480 W 84 ST, BAY A-105		
(Principal office address MUST BE A STREET ADDRESS)	HIALEAH FL 33014		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	480 W 84 ST, BAY A-105	uut 7+50	M.
	HIALEAH FL 33014		A
		 	AUG
		<u> </u>	-5
D. If amending the registered agent and/or registered office add		rie;	
new registered agent and/or the new registered office addres	<u>s:</u>	10.7	1 Ç
Name of New Registered Agent			F2 C 3.74
Nume of New Registered rigent			
rame of New Registered Agent		₹~	
	reet address)	<i>></i>	
	reet address)	** 	

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)

Example:

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.

X C	hange	<u>PT</u>	John Doc	
<u>X</u> R	emove	<u>v</u>	Mike Jones	
<u>x</u> ^	.dd	<u>sv</u>	Sally Smith	
Type (Chec	of Action k Onc)	Title	<u>Name</u>	<u>Addres</u> s
	Change	SEC	WULMERS ANAYA	7230 PORT MARNOCK DR
	Add			IIIALEAH, FL 33015
<u> </u>	Remove			
2)	Change	VP	WILMERS JR ANAYA VELEZ	480 W 84 ST, BAY A-105
x	Add			HIALEAH, FL 33014
	Remove			
3)_	Change			
_	Add			
	Remove			
4) _	Change			
_	Add			
	Remove			
5) _	Change			
_	Add			
	Remove			
•	Chama			
6)			_	
_	Add			
	Remove			

, , , , , ,	(Be specific)
ONE	
4	
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If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
If an amendment provides for an exch provisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

	AUGUST 19TH 2016	
The date of each amendment(s) adoptedate this document was signed.	tion:	, if other than the
	ST 19TH 2016	
Effective date if applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Depart	k does not meet the applicable statutory filing requirements, this date will treent of State's records.	I not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders was/were suffice	d by the shareholders. The number of votes east for the amendment(s) ient for approval.	
	ed by the shareholders through voting groups. The following statement h 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)	
	(voting group)	
The amendment(s) was/were adopted action was not required.	d by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopted action was not required.	d by the incorporators without shareholder action and shareholder	
AUGUST 19T	H 2016	
Signature	Felia Severiche.	
(By a direč selected, b	for, president or other officer – if directors or officers have not been y an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	_
••	ELIA SEVERICHE	
·	(Typed or printed name of person signing)	
PR	ESIDENT	
	(Title of person signing)	