

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ISV BUSINESS DEVELOPMENT CORP**

Certificate of Status	0
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Page Count	05
Estimated Charge	\$35.00

Amend

APR 01 2019
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2019 MAR 29 PM 3:23

SECRETARY OF STATE

03/29/2019 13:34

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LAZARUS CORPORATE

PAGE 01/06

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3/28/2019 11:11:26 AM PAGE 1/001

Fax Server



March 28, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ISV BUSINESS DEVELOPMENT CORP
11046 WEST FLAGLER STREET
MIAMI, FL 33174US

SUBJECT: ISV BUSINESS DEVELOPMENT CORP
REF: P17000055246

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Cheryl R McNair
Regulatory Specialist II

FAX Aud. #: H19000102581
Letter Number: 619A00006171

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2019 MAR 29 PM 3:23

SECRET
TALLAHASSEE, FL

2019 MAR 29 PM 12:00
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Articles of Amendment
to
Articles of Incorporation
of

ISV BUSINESS DEVELOPMENT CORP

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

P17000055246

(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:

n/a

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)**

21011 JOHNSON STREET

SUITE 110

PEMBROKE PINES FL 33029

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

21011 JOHNSON STREET

SUITE 110

PEMBROKE PINES FL 33029

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 n/a

(Florida street address)

New Registered Office Address: _____, Florida
(City) (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

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>SUAREZ VIGIL, ISABEL</u>	<u>21011 JOHNSON STREET</u>
<input type="checkbox"/> Add			<u>SUITE 110</u>
<input type="checkbox"/> Remove			<u>PEMBROKE PINES, FL 33029</u>
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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)

N/A

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)

n/a

The date of each amendment(s) adoption: n/a if other than the date this document was signed.

Effective date if applicable: n/a (no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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):

This 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 03/29/2019

Signature

(By a current president or other officer. If directors or officers have not been selected by the incorporators. If in the hands of a receiver, trustee, or other court-appointed fiduciary or last fiduciary)

SUAREZ VIGIL ISABEL

(Typed or printed name of person signing)

(Title of person signing)