

P220000007376

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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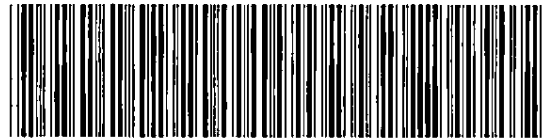
(Business Entity Name)

(Document Number)

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09/25/23

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAV HOLDINGS INC

DOCUMENT NUMBER: P22000007376

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

Please return all correspondence concerning this matter to the following:

ANNA BALBOA

Name of Contact Person

THE LAW OFFICE OF MADELIN DIAZ, P.A.

Firm/ Company

7975 NW 154TH STREET, SUITE 340

Address

MIAMI LAKES, FLORIDA

City/ State and Zip Code

MADELIN@MADELINDIAZPA.COM

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

For further information concerning this matter, please call:

MADELIN DIAZ

at (305) 670-2700

Name of Contact Person

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Articles of Amendment
to
Articles of Incorporation
of

AV MANAGEMENT, INC

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

P04000112761

(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."

**B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)**

1330 WEST AVENUE

APARTMENT 1502

MIAMI BEACH, FLORIDA 33139

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

7975 NW 154TH STREET

SUITE 340

MIAMI LAKES, FLORIDA 33016

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 ANNA BALBOA

1330 WEST AVENUE, APARTMENT 1502

(Florida street address)

New Registered Office Address: MIAMI BEACH

(City)

Florida 33139

(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.

 TRUSTEE

Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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 type="checkbox"/> Change	P	CHARLES VITA	910 WEST AVENUE
<input type="checkbox"/> Add			APARTMENT 212
<input checked="" type="checkbox"/> Remove			MIAMI BEACH, FLORIDA 33139
2) <input type="checkbox"/> Change	P-TR-D	ANNA BALBOA, TRUSTEE	1330 WEST AVENUE
<input checked="" type="checkbox"/> Add			APARTMENT 1502
<input type="checkbox"/> Remove			MIAMI BEACH, FL 33139
3) <input type="checkbox"/> Change	T-TR-D	MITCHELL MORGAN, TRUSTEE	6100 HOLLYWOOD BLVD
<input checked="" type="checkbox"/> Add			SUITE 515
<input type="checkbox"/> Remove			HOLLYWOOD, FL 33024
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			

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

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

MINUTES OF MEETING OF SHAREHOLDERS AND DIRECTORS/OFFICERS AND RESOLUTION OF

CAV HOLDINGS INC., PURSUANT TO CHARLES VITA TRUST DATED NOVEMBER 20TH, 2008

AS AMENDED AND RESTATED ON MAY 19TH, 2022

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)

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

Effective date if applicable: _____
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated 09/21/2023 _____

Signature Balboa Trustee - Director
(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)

ANNA BALBOA

(Typed or printed name of person signing)

(Title of person signing)

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