

P93000030325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

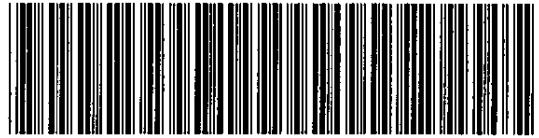
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Amend

FILED

07 OCT 16 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 19 2007

LINDA M. SMITH
ATTORNEY AT LAW

BISCAYNE CENTRE • SUITE 503
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BY FEDERAL EXPRESS
AIRBILL NO. 7987 8589 4848

October 15, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

Re: Eva Enterprises, Inc.; Document No. P93000030325

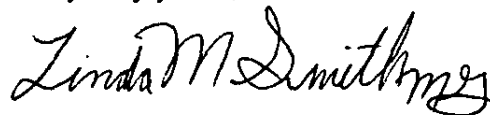
Dear sir or madam:

I enclose Articles of Amendment, Change of Registered Agent/Office, and Resignation of Corporate Officer and Director for the above referenced corporation, along with my filing fees of \$52.50, \$35.00 and \$35.00, respectively.

Kindly return Certified copies and certificates of status in the enclosed federal express envelope.

Thank you for your cooperation in this matter.

Very truly yours,



Linda M. Smith

LMS:mhg

Enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EVA ENTERPRISES, INC.

DOCUMENT NUMBER: P93000030325

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

Please return all correspondence concerning this matter to the following:

Linda M. Smith, Esq.

(Name of Contact Person)

Law Offices of Linda M Smith

(Firm/ Company)

11900 Biscayne Blvd Suite 503

(Address)

Miami FL 33181

(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda M Smith Esq

(Name of Contact Person)

at (305) 899-1415

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

FILED
07 OCT 16 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

EVA ENTERPRISES, INC.

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

P93000030325

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The following individual shall be appointed as sole officer and director:

(P/D) Eva Taub, 1037 Kane Concourse, Bay Harbor Islands FL 33154

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: September 13, 2007

Effective date if applicable: September 13, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

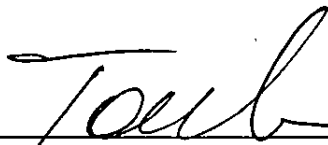
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

Eva Taub

(Typed or printed name of person signing)

President and Director

(Title of person signing)

FILING FEE: \$35