

P 94000078543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

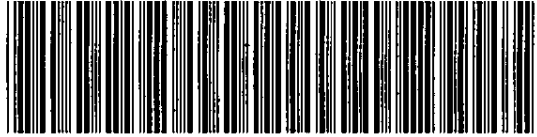
(Business Entity Name)

(Document Number)

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~~12/18/08--01020--024 \*\*25.00~~

12/18/08--01020--024 \*\*52.50

FILED  
09 FEB -5 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
#2025 2/4 am  
cc*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Thermoven, Inc.

**DOCUMENT NUMBER:** P94000078543

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

Please return all correspondence concerning this matter to the following:

Marlene King  
(Name of Contact Person)

Thermoven, Inc.  
(Firm/ Company)

2813 Executive Park Drive Suite 134  
(Address)

Weston, FLORIDA 33331  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Marlene King at ( 954 ) 667-1403  
(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:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 24, 2008

MARLENE KING  
2813 EXECUTIVE PARK DR., SUITE 134  
WESTON, FL 33331

SUBJECT: THERMOVEN, INC.  
Ref. Number: P94000078543

We have received your document for THERMOVEN, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 408A00061649

Articles of Amendment  
to  
Articles of Incorporation  
of

Thermoven, Inc

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

P94000078543

(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**)

2813 Executive Park Drive Suite 134

Weston, FL 33331

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

2813 Executive Park Drive Suite 134

Weston, FL 33331

**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:

Matthew S. King, Esq.

New Registered Office Address:

1609 Newport Lane

(Florida street address)

Weston

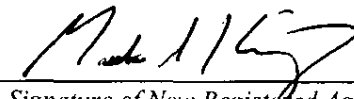
(City)

Florida 33326

(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)*

| <u>Title</u> | <u>Name</u>      | <u>Address</u>                                  | <u>Type of Action</u>  |
|--------------|------------------|---|--|
| President    | Marlene King     | 2813 Executive Park Dr #134<br>Weston, FL 33331 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| Director     | Sonia D'ambrosio | 12720 Moss Park Ridge Dr.<br>Orlando, FL 32832  | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| Director     | Emilio Avellan   | P.O. Box 02-5255<br>Miami, FL 33102             | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**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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**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)*

| <u>Title</u> | <u>Name</u>    | <u>Address</u>                      | <u>Type of Action</u>  |
|--------------|----------------|-------------------------------------|--|
| Director     | Marcos Avellan | 10460 SW 120 ST<br>Miami, FL 33176  | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| Director     | Tomas Avellan  | P.O. Box 02-5255<br>Miami, FL 33102 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
|              |                |                                     | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

*(attach additional sheets, if necessary). (Be specific)*

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**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: 12/15/2008

Effective date if applicable: 12/16/2008  
(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 12/15/2008

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)

\_\_\_\_\_  
Marlene King  
(Typed or printed name of person signing)

\_\_\_\_\_  
President  
(Title of person signing)