P96000077010

| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Common Link, Name, |
| (Document Number) |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | | s of New York, Inc. | | |
|--|---|--|---|--|
| DOCUMENT NUMI | BER: | | | |
| | of Amendment and fee are su | bmitted for filing. | | |
| Please return all corre | spondence concerning this ma | itter to the following: | | |
| | John J. Salva | | | |
| | | Name of Contact Person | | |
| | Salva Enterprises, Inc. | | | |
| | | Firm/ Company | | |
| | 3206 Heron Cove | | | |
| | | Address | | |
| | Winter Haven, FL 33884 | | | |
| | | City/ State and Zip Code | | |
| For further informatio | E-mail address: (to be us | sed for future annual report | notification) | |
| M. David Alexander | | at (| 294-3360 | |
| Name o | of Contact Person | Area Cod | e & Daytime Telephone Number | |
| Enclosed is a check fo | r the following amount made | payable to the Florida Depa | rtment of State: | |
| \$35 Filing Fee | ☐\$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 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 | | Division The Ce | Address nent Section n of Corporations ntre of Tallahassee . Monroe Street, Suite 810 | |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Advantage Plastics of New York, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) P96000077010 (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: Salva Enterprises, Inc. 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. 3206 Heron Cove B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Winter Haven, FL 33884 C. Enter new mailing address, if applicable: 3206 Heron Cove (Mailing address MAY BE A POST OFFICE BOX) Winter Haven, FL 33884 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 (Florida street address) , Florida ³³⁸⁸⁴ 3206 Heron Cove, Winter Haven New Registered Office Address: (City) 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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). 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 Doc 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:

| X Change | PT | John Doe | |
|-------------------------------|--------------|-------------|-------------|
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| 1) Change | | N/A | |
| Add | | | |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| N/A | ts, if necessary). (Be sp | ecific) | | | |
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| lf an amendment pro | vides for an exchange, re | eclassification, or ca | ncellation of issued | shares. | |
| provisions for imple | nenting the amendment | if not contained in | he amendment itsel | f: | |
| (if not applicable | indicate N/A) | | | _ | |
| N/A | | | | | |
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| The date of each amendment(s) ad date this document was signed. | option: | , if other than the |
|--|--|--|
| Effective date if applicable: | | |
| | (no more than 90 days after an | nendment file date) |
| Note: If the date inserted in this bl document's effective date on the De | | filing requirements, this date will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ☐ The amendment(s) was/were ado action was not required. | pted by the incorporators, or board of director | ors without shareholder action and shareholder |
| ■ The amendment(s) was/were ado by the shareholders was/were su | pted by the shareholders. The number of vo | tes cast for the amendment(s) |
| | roved by the shareholders through voting groeach voting group entitled to vote separately | |
| "The number of votes cast | or the amendment(s) was/were sufficient fo | r approval |
| by | (voting group) | " |
| | (voting group) | |
| Signature(By a di selected | rector president or other officer – if director, by an incorporator – if in the hands of a read fiduciary by that fiduciary) | s or officers have not been ceiver, trustee, or other court |
| | John J. Salva | |
| | (Typed or printed name of person | signing) |
| | President | |
| - | (Title of person signing) | |