

P96000089707

12/27/96
11:46 AM

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
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ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448
(305)861-4414

FAX #:

NAME: ADIVA ENTERPRISE, INC.

AUDIT NUMBER.....H96000018067

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-922-3709

12/27/98 15:50 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 27, 1996

ADIVA ENTERPRISE, INC.
4421 SW 75 AVE.
MIAMI, FL 33155

SUBJECT: ADIVA ENTERPRISE, INC.
REF: P96000089707

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000018067
Letter Number: 696A00057564

RECEIVED
96 DEC 30 PM 3:57
DIVISION OF CORPORATIONS

December 30, 1996

ADIVA ENTERPRISE, INC.
4421 SW 75 AVE.
MIAMI, FL 33155

SUBJECT: ADIVA ENTERPRISE, INC.
REF: P96000089707

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (804) 487-8908.

Steven Harris
Corporate Specialist

FAX Aud. #: H96000018067
Letter Number: 896A00057609

H9600018067
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

ADIVA ENTERPRISE, INC.

(present name)

FILED
96 DEC 31 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Please, see page titled Articles of Amendment to Articles of Incorporation of ADIVA ENTERPRISE, INC.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 12-18-96

FOURTH: 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 approved by the shareholders. The number of votes cast for the amendment(s) 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 _____

Prepared by:

Maida Simon
1701 S.W. 88 Ave.
Miami, Fl. 33165
(305)553-2764

(voting group)

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(continued)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ADIVA ENTERPRISE, INC.

ARTICLE VI: This corporation shall have (2) (two) Director(s)
The name and address of the Director(s) is:

Ruben C. Perez
9807 N.W. 4 Terr.
Miami, Fl. 33172

Maida Simon
1701 S.W. 88 Ave.
Miami, Fl. 33165

ARTICLE VIII: The officer(s) of this corporation shall be as follows:

Ruben C. Perez
9807 N.W. 4 Terr
Miami, Fl. 33172

President & Treasurer

Maida Simon
1701 S.W. 88 Ave.
Miami, Fl. 33165

Vice- President & Secretary.

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Signed this 18 day of December, 19 96.

Signature Maida Simon
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maida Simon
Typed or printed name

Director
Title

H96000018067