

P97000001518

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

DIVISION OF CORPORATION

98 OCT 15 PM 2:48

RECEIVED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Covette, Drive Inc P97000001518  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
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3. \_\_\_\_\_  
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(Corporation Name) (Document #)

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NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/  
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-10/15/98--01066--025  
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-10/15/98--01066--025  
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Examiner's Initials

ASR

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CORVETTE DRIVE, INC.**

**FILED**  
98 OCT 15 PM 4: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Eduardo Comesana
Vice-President:	Doris E. Rodriguez
Secretary:	Darrell J. Boyd
Treasurer:	Darrell J. Boyd

**SECOND:** Article 5 shall be amended to state:

President:	Eduardo Comesana
Vice-President:	Doris E. Rodriguez

whose addresses shall be the same as the principal address of the Corporation.



**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Darrell J. Boyd

**FOURTH:** The Director(s) of the Corporation shall be changed to:

Doris Rodriguez

whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 14 October 1998.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 October 1998.

Eduardo Comesana  
Eduardo Comesana, Chairman of the  
Board of Directors

ARTAMEND.PRES

