

P97000082722

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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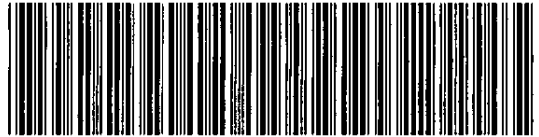
(Business Entity Name)

(Document Number)

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06/08/09--01006--009 **35.00

EFFECTIVE DATE

6-30-09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN -8 PM 1:20

FILED

Amend

TB

6/9/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aventura Equities, inc.

DOCUMENT NUMBER: P97000082722

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

Please return all correspondence concerning this matter to the following:

Francis P. Manzo III

Name of Contact Person

Aventura Equities, Inc.

Firm/ Company

5402 Brittany Drive

Address

Mc Henry, IL 60050

City/ State and Zip Code

francismanzo@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Francis P. Manzo III

Name of Contact Person

at (815)

575-4815
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

Aventura Equities, Inc.

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

P97000082722

(Document Number of Corporation (if known))

FILED
2009 JUN -8 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

EFFECTIVE DATE
6-30-09

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)

5402 Brittany Drive

Mc Henry, IL 60050

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

P. O. Box 55

Mc Henry, IL 60051-0055

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:

N/A

New Registered Office Address:

(Florida street address)

(City), Florida
(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>
<u>Dir.</u>	<u>Richard J. Lucchesi</u>	<u>P.O. Box 55</u> <u>Mc Henry, IL 60051-0055</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Dir.</u>	<u>Ted Wordlaw</u>	<u>P. O. Box 55</u> <u>Mc Henry, IL 60051-0055</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

None.

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)

The authorized number of Common Shares are 150,000,000, a reduction from
60,000,000,000 authorized. The Preferred Stock Class A is cancelled, and the Preferred
Stock Class B will be simply known as Preferred Stock. Preferred Stock authorization
is 100,000,000, a reduction from 500,000,000 authorized. The Preferred Stock (formerly
Class B) is exchangeable into two (2) shares of Common for each Preferred and is
entitled to 10 votes in all matters. No change in voting rights as is in effect.

The date of each amendment(s) adoption: June 1, 2009

Effective date if applicable: June 30, 2009 *(date of adoption is required)*
(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 June 6, 2009

Signature _____

(Handwritten 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)

Francis P. Manzo III

(Typed or printed name of person signing)

President

(Title of person signing)