P970008779/

Reduestor's Name
ABBA Development, Corp.
6101 SW 82 Ave
Hiami, PC 33143

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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Метдет

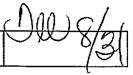
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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
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Limited Partnership
Reinstatement
 Trademark
Other

Examiner's Initials





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 21, 1998

ABBA DEVELOPMENT, CORP. 6101 S.W. 82ND AVENÚE

6101 S.W. 82ND AVENUE
MIAMI, FL 33143

SUBJECT: ABBA DEVELOPMENT, CORP.
Ref. Number: P97000087791

We have received your document for ABBA DEVELOPMENT, CORP. and your check(s) totaling \$87.50 However the enclosed document has not been filed. check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 498A00038515



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 4, 1998

ABBA DEVELOPMENT, CORP. 6101 S.W. 82ND AVENUE MIAMI, FL 33143

SUBJECT: ABBA DEVELOPMENT, CORP.

Ref. Number: P97000087791

We have received your document for ABBA DEVELOPMENT, CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The document must also contain the address of the registered agent which must be at a Florida street address.

Please indicate what positions your are deleting Felipe Salce and Carmen H. Juliao from.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 298A00040757

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ABBA DEVELOPMENT,	CORP.			
•				
6101 S.W. 82 AVENUE	MIAMI, FLORIDA 33143			
(present name)				

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE # VI OF THE ARTICLES OF INCORPORATION.

THE ARTICLE SHALL NOW READ:

THE REGISTERED AGENT OF

THIS CORPORATION UPON PROCESS MAY BE SERVED IS:

MR. YESHUA LEYVA. 6101 S.W. 82 AVE. MIAMI, FL 33143.

MR. YESHUA LEYVA IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THE POSITION BY SIGNATURE BELOW.

PLEASE DELITE MR. FELIPE SALCE AND MRS. CARMEN H. JULIAO FORM ALL POSITIONS WITH THE CORPORATION.

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:

THE SHARES REMAIN THE SAME. NO CHANGES.

THIRD:	The date of each amendment's adoption: JULY 10, 1998			
FOURTE	: Adoption of Amendment(s) (CHECK ONE)			
0	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 byvulleton voting group			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
ָנָיַ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this <u>28</u> day of July, 19 98.			
Signature	(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)			
	YESHUA LEYVA Typed or printed name			
PRESIDENT Title				