

P97000087791

Requestor's Name

ABBA Development, Corp.
6101 SW 82 Ave
Miami, FL 33143

600002591876--8

-07/17/98-01067-015

*****87.50 *****87.50

Office Use Only

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

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(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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☐ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

| 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 |

FILED
98 AUG 21 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| 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 |

Examiner's Initials

DW 8/31



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 21, 1998

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

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

RECEIVED
98 AUG -3 AM 9:19
DIVISION OF CORPORATIONS

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):

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

RECEIVED
98 AUG 20 AM 8:42
DIVISION OF CORPORATIONS

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 you 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.

305-271-5994

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

FILED
98 AUG 21 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____ 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.

Signed this 28 day of July, 19 98.

Signature

Yeshua Leyva
(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