

# P97000105373

Accounting Management Advisors

Established Since 1968

320 North Dixie Hwy.  
Lake Worth, Florida 33460

Tel: (407) 582-3351  
Fax: (407) 586-8235

January 22nd, 1998

Secretary of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Fl. 32314

98 JAN 26 PM 12:35  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
900002411229--4  
-01/26/98--01027--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: GARVEL AMAZONAS PRODUCTIONS INC

Gentlemen:


The Articles of Incorporation of the subject Entity have been amended in their entirety.

We are filing herewith a new set of Articles

Our check for the amendment fee in the amount of \$ 35.00 is enclosed.

We apologize for the inconvenience and thank you for your help.

Yours truly.

  
George Boutro  
320 No. Dixie Hwy  
Lake Worth, Fl., 33460.  
Phone # (561) 582-3351

George Boutro gave Authorization  
to title of his document and  
remove "initial" 1/28 JB

Amend

VS JAN 28 1998

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
98 JAN 26 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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GARVEL AMAZONAS PRODUCTIONS INC

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(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)*

Articles I through XII are amended in their  
entirety and replaced by the attached  
new amended Articles

**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:

January 22 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 22nd day of JANUARY, 19 98

Signature

Martha Velez  
(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)

MARTHA VELEZ  
Typed or printed name

PRESIDENT / Director  
Title

ARTICLES OF AMENDMENT  
TO

ARTICLES OF INCORPORATION  
of

GARVEL AMAZONAS PRODUCTIONS INC

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

Article I - Corporate Name

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The name of the Corporation shall be :

GARVEL AMAZONAS PRODUCTIONS INC

Article II - Location

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The Corporate Location and mailing address are :

1314 MYSTIC WAY  
WELLINGTON, FL. 33414

Article III - Existence

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The corporation shall exist perpetually unless dissolved according to Florida law.

Article IV - Purpose

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The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article V - Capital Stock

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The corporation is authorized to issue ONE THOUSAND (1,000) shares at dollar (\$1.00) ONE par value, which shall be designated " Common Shares ".

Article VI - Initial Registered Office of Agent

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The name of the Registered Agent and the street address of the initial registered office of the Corporation are :

MARTHA VELEZ  
1314 MYSTIC WAY  
WELLINGTON, FL. 33414

## Article VII - Officers and Directors

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The Corporation at all times shall have at least ( 1 ) one director. No person shall be required to own, hold or control stock in the corporation as a condition to holding an office in the corporation.

The name and post office address of the ~~initial~~ officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

MARTHA VELEZ  
1314 MYSTIC WAY  
WELLINGTON, FL. 33414

## Article VIII - Incorporators

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The name and address of the person signing these Articles are :

MARTHA VELEZ  
1314 MYSTIC WAY  
WELLINGTON, FL. 33414

## Article IX - Bylaws

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The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of directors and shareholders.

## Article X

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Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind , class or series as that which he already holds , shall have the right to purchase his prorata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

## Article XI - Voting Rights

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Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

## Article XII

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The corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of the corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this January 22nd, 1998

  
MARTHA VELEZ

STATE OF FLORIDA  
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned Notary Public, duly authorized in the State and County aforesaid to take acknowledgements and administer oaths, personally appeared

MARTHA VELEZ

who is personally known by me and who in my presence executed the foregoing instrument and who under oath acknowledged before me that he executed same.

WITNESS my hand and official seal in the County & State as aforesaid this January 22nd, 1998

  
Notary Public

State of Florida at Large  
My commission expires:

OFFICIAL NOTARY SEAL JOAN L THIBAUT NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC451269 MY COMMISSION EXP. APR. 13, 1999
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Certificate designating place of business or domicile  
for the Service of Process within the State of Florida,  
naming agent upon whom Process may be served.

MARTHA VELEZ

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:  
First that,

GARVEL AMAZONAS PRODUCTIONS INC

desiring to organize under the laws of the State of  
Florida with its principal office, as indicated in the  
Articles of Incorporation at

1314 MYSTIC WAY  
WELLINGTON, FL. 33414

has named :

MARTHA VELEZ  
1314 MYSTIC WAY  
WELLINGTON, FL. 33414

as its agent to accept service of process within this  
State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the  
above stated corporation, at the place designated in  
this certificate, I hereby accept to act in this  
capacity and agree to comply with the provision of  
said Act relative to keeping open said office.

  
MARTHA VELEZ