

P99000076883

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY
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02 SEP 19 PM 14:58
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GACAVA, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
9/20
SEP 19 2019 PM 1:40



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 11, 2002

GACAVA, CORP.
10035 NW 44TH TERRACE #301
MIAMI, FL 33178

SUBJECT: GACAVA, CORP.
REF: P99000076883

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2001 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application/annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 2001 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2002 Annual Report/Uniform Business Report and Supplemental Fee.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6906.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GACAVA, CORP.

FILED
02 SEP 19 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: Exchange

Article VIII

Article VIII SUBSCRIBE

NAME	ADDRESS	SHARES
Juan Pablo Llano	2156 N.W. 82 Ave Miami, FL 33122	100%

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
6216 S.W. 8 ST
MIAMI, FL 33144
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption September 19, 2002

THIRD: Adoption of Amendment

(X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

() The amendment 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:

"The number of votes cast for the amendment was/were sufficient for approval by .

() The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.

() The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of September, 2002.

Signature



Juan Pablo Llano.

President

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