595232

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CAPITAL CONNECTION, INC.

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DORVAIS, INC				
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				LTD Partnership File
				Foreign Corp. File
				L.C. File
			\ —	Fictitious Name File
				Trade/Service Mark
				Merger File
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				RA Resignation
				Dissolution / Withdrawal
				Annual Report / Reinstatement
				Cert. Copy
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				Certificate of Good Standing
				Certificate of Status
				Certificate of Fictitious Name
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				Fictitious Search
Signature				Fictitious Owner Search
- 3				Vehicle Search
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COVER LETTER

Division of Corporations
NAME OF CORPORATION: DORVAIS, INC. DOCUMENT NUMBER: 595232
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LYNA VAISBERG Name of Contact Person
Firm/ Company
3801 NE 207 ST. UNIT #601
Address
AVENTURA FL. 33180 City/ State and 2ip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
LYNA VAISBERG at 786, 7973774
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
S35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Mailing Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

DORVAIS	INC.	
(Name of Corpor S 95 2 3 7	ration as currently filed with the Florida Dept. of State)	
- C - C - C - C - C - C - C - C - C - C	ocument Number of Corporation (if known)	
·	orida Statutes, this Florida Profit Corporation adopts the following an	endment(s) to
A. If amending name, enter the new name of th	ne corporation:	
		e new
name must be distinguishable and contain the word "Inc.," or Co.," or the designation "Corp," "I "chartered," "professional association," or the al	1 "corporation," "company," or "incorporated" or the abbreviation "(Inc," or "Co". A professional corporation name must contain th bbreviation "P.A."	Corp.," * word
B. Enter new principal office address, if application (Principal office address MUST BE A STREET)	able: ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<i>BOX</i>)	<u></u>
D. If amending the registered agent and/or registered agent and/or the new registered	istered office address in Florida, enter the name of the red office address:	2023
Name of New Registered Agent		F
		02
	(Florida street address)	9
New Registered Office Address:	, Florida	
	(City) (Zip Code	••
		26
New Registered Agent's Signature, If changing I hereby accept the appointment as registered agent	Registered Agent; nt. I am familiar with and accept the obligations of the positic	
S	Signature of New Registered Agent, if changing	

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	PT John Doe	
X Remove	V Mike Jones	
_X Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> Name	<u>Addres</u> s
l)Change	AS GORDON HOWARD	201 ALHAMBRA
Add Remove		Circle 12th fl CORAL GABLES, FL 33134
2) X Change	P LYNA VAISBERG	3801 NE 207 ST
Add		103 PPT 601
Remove Change	V BEILE EdeLSTEIN	AVENTURA, FI 33180
Add	*	3201 NE 183 ST
Remove	•	FOF1# 19A
4) Change	<u> </u>	MIANI FL.33160
Add		
Remove		25
5) Change		2 1,
Add		——————————————————————————————————————
Remove		
6) Change		
Add		
Remove		

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	038
an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
an amendment provides for an exchange, reclassification, or cancellation of issued shares, rovisions for implementing the amendment if not contained in the amendment itself:	
an amendment provides for an exchange, reclassification, or cancellation of issued shares, rovisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)	DEC 29 AM
rovisions for implementing the amendment if not contained in the amendment itself:	DEC 29 AH 8:
rovisions for implementing the amendment if not contained in the amendment itself:	DEC 29 AM

Effective date if applicable:	
Enterve date it applicable.	(no more than 90 days after amendment file date)
Note: If the date inserted in this block document's effective date on the Depart	a does not meet the applicable statutory filing requirements, this date will not be listed as the truent of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopte action was not required.	d by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopte by the shareholders was/were suffice	d by the shareholders. The number of votes cast for the amendment(s) cient for approval.
☐ The amendment(s) was/were approx must be separately provided for each	red by the shareholders through voting groups. The following statement the 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)
selected, b	ar, president or other officer – if directors or officers have not been y an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary) LYNA VAISBERG
	(Typed or printed name of person signing)
	TREASURER (CURRENT POSITION)