

V46218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

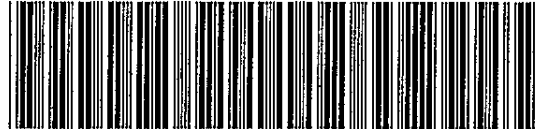


Certificates of Status



Special Instructions to Filing Officer:

Office Use Only



700037966237

06/16/04--01016--015 \*\*52.50

*Amend  
To Lewis*

STATE OF TEXAS  
FALL 2004

04 JUN 19 PM 4:18

FILED

JOHN E. EGUSQUIZA

LAW OFFICES OF  
**JOHN E. EGUSQUIZA, P.A.**

**REED B. SOMBERG**  
OF COUNSEL

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FYV, Inc.

**DOCUMENT NUMBER:** V46218

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

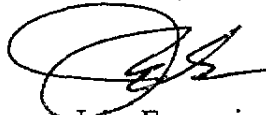
**John E. Egusquiza**  
**John E. Egusquiza, P.A.**  
**Union Planters Plaza**  
**8603 South Dixie Highway, Ste 303A**  
**Pinecrest, Florida 33143**

For further information concerning this matter, please call:

**John Egusquiza at 305-661-5008.**

Enclosed is a check for \$52.50 for the filing fee, Certificate of Status, and a Certified copy (additional copy is enclosed).

Sincerely,



John Egusquiza

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FYV, INC.**

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:**

Article IV is amended as follows:

Henceforth, the corporate officers for FYV, Inc. shall be:

President:	Yolanda Vergara
Treasurer	12520 Southwest 47 <sup>th</sup> Street Miami, Florida 33175
Secretary:	Yolanda Vergara
Vice President	12520 Southwest 47 <sup>th</sup> Street Miami, Florida 33175

FILED  
04 JUN 16 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:**

This amendment shall become effective immediately upon the filing of this document with the Division of Corporations.

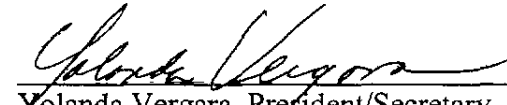
**THIRD:**

This amendment was adopted on June 2, 2004.

**FOURTH:**

This amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2<sup>nd</sup> day of June, 2004.

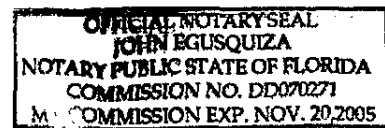
  
\_\_\_\_\_  
Yolanda Vergara, President/Secretary

COUNTY OF DADE  
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 2nd day of June, 2004, by Yolanda Vergara, who is personally known to me.

*John Egusquiza*  
NOTARY PUBLIC

My commission expires:



Page 2/Articles of Amend/FYV, Inc.