

PO 400000 9735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

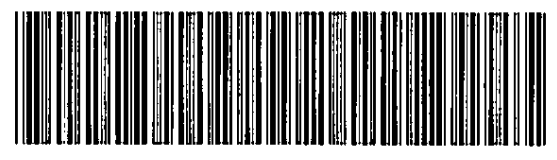
(Business Entity Name)

(Document Number)

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2020 SEP 29 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NOV 05 2020



**Diego L. Restrepo, P.A.**  
**Attorneys at Law**

Member:  
Florida Bar Association

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Member:  
Florida Institute of Certified  
Public Accountants

September 15, 2020

***Certified Mail Return Receipt Requested***  
***No. 7017 3380 0000 6307 7240***

Florida Department of State  
Registration Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

**Ref: Caro Properties Investments Inc. ("the Corporation")**  
**Articles of Amendment to Articles of Incorporation**

To whom it may concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the referenced Corporation and check No. 1920 in the amount of US\$35.00 payable to the Florida Department of State to cover the filing fee.

Should you have any question, please do not hesitate to call us.

Very truly yours,

**Diego L. Restrepo, P.A.**

By: 

\_\_\_\_\_  
Luisa Elena Cuadrado, Paralegal

w/ enclosures

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CARO PROPERTIES INVESTMENTS INC.

DOCUMENT NUMBER: P04000009735

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

Please return all correspondence concerning this matter to the following:

LUISA ELENA CUADRADO  
Name of Contact Person

DIEGO L. RESTREPO, P.A.  
Firm/ Company

2600 SOUTH DOUGLAS ROAD, SUITE 913  
Address

CORAL GABLES, FL 33134  
City/ State and Zip Code

LUISA@RESTREPOLAW.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUISA ELENA CUADRADO at ( 305 ) 447-9430  
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:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street 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

CARO PROPERTIES INVESTMENTS INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P04000009735

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A  
*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
*(Principal office address MUST BE A STREET ADDRESS)*

2600 SOUTH DOUGLAS ROAD, SUITE 913  
CORAL GABLES, FL 33134

**C. Enter new mailing address, if applicable:**  
*(Mailing address MAY BE A POST OFFICE BOX)*

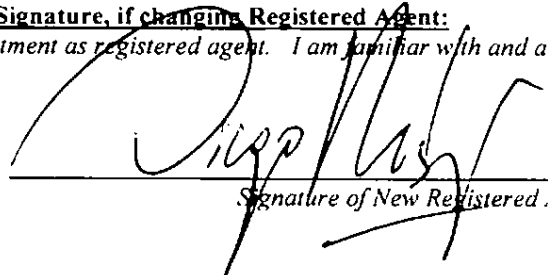
2600 SOUTH DOUGLAS ROAD, SUITE 913  
CORAL GABLES, FL 33134

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent* INTERNATIONAL CORPORATE SERVICES, INC. ✓  
2600 SOUTH DOUGLAS ROAD, SUITE 913  
*(Florida street address)*  
*New Registered Office Address:* CORAL GABLES, Florida 33134  
*(City) (Zip Code)*

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2021 SEP 29 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**New Registered Agent's Signature, if changing Registered Agent:**  
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
\_\_\_\_\_  
*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.

**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:**

X Change                    PT     John Doe

X Remove                    V       Mike Jones

X Add                         SV     Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>PD</u>	<u>CARLO F. ALVAREZ FERREIRA</u>	<u>PO BOX 612317</u>
<input type="checkbox"/> Add			<u>NORTH MIAMI BEACH, FL</u>
<input checked="" type="checkbox"/> Remove			<u>33261</u>
2) <input checked="" type="checkbox"/> Change	<u>PD</u>	<u>ROCIO ELIZABETH TORIZ DIAZ</u>	<u>2600 SOUTH DOUGLAS ROAD</u>
<input type="checkbox"/> Add			<u>SUITE 913 CORAL GABLES, FL</u>
<input type="checkbox"/> Remove			<u>33134</u>
3) <input type="checkbox"/> Change	<u>SD</u>	<u>LUISA ELENA CUADRADO</u>	<u>2600 SOUTH DOUGLAS ROAD</u>
<input checked="" type="checkbox"/> Add			<u>SUITE 913 CORAL GABLES, FL</u>
<input type="checkbox"/> Remove			<u>33134</u>
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			



The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)*

Dated 9/15/2020 \_\_\_\_\_  
Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROCIO ELIZABETH TORIZ DIAZ

\_\_\_\_\_  
(Typed or printed name of person signing)

DIRECTOR

\_\_\_\_\_  
(Title of person signing)