Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CAPACHO HOLDINGS, INC.

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Help

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). CARROTHERS

Articles of Amendment to Articles of Incorporation of

Capacho Holdings, Inc.			_	
,	currently filed with the Flo	rida Dept. of State)		
P15000024621			_	
(Documen	t Number of Corporation (if l	(nown)		
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, this Fa	loridu Profit Corporation adopts the following	g amendment على الم	(s) to
A. If amending name, enter the new na	me of the corporation:		- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1-	:
N/A			They new	; ;
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the designe word "chartered," "professional associate	ation "Corp." "Inc." or "C		bbreviation contain the	
B. Enter new principal office address, i	f applicable:	N/A		.) .)
(Principal office address MUST BE A ST	TREET ADDRESS)		夏尿 こ	ň
			_ ,-	
C. Enter new mailing address, if appli (Mailing address MAY BE A POST of		N/A	- -	
D. If amending the registered agent an new registered agent and/or the new	v registered office address:	as in Florida, enter the name of the	-	
Name of New Registered Agent	N/A			
	(Florida stre	et address)		
New Registered Office Address:	(0): 1	, Florida	_	
	(City)	(Zip Caue)		
New Registered Agent's Signature, if c	hanging Registered Agent:			
I hereby accept the appointment as regist	ered agent. I am familiar w	ith and accept the obligations of the position.	,	
				
Si	onature of New Registered A	gent, if changing		

Page 1 of 4

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, SY as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Р	Ponce, Fabian	175 SW 7 Street
Add			Suite 2307
Remove			Miami, FI 33130
2) Change			
Add			
Remove			
3 } Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
Kemove			
6) Change			
Add			
Remove			

I/A	or adding addition tional sheets, if neces	ssary). (Be specif	ic)		
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	·		<u> </u>		
					
					
	iment provides for	an exchange, recla he amendment if n N/4)	ssification, or canc	ellation of issued sh amendment itself:	ares.
(if not	for implementing to applicable, indicate i	- 4.4.)			
(if not	for implementing t applicable, indicate				
(if not	for implementing t applicable, indicase				
(if not	for implementing t applicable, indicate				
(if not	for implementing t applicable, indicate				
(if not	for implementing t applicable, indicate				
(if not	for implementing t applicable, indicate				
(if not	for implementing t applicable, indicase				
If an amend provisions (if no:	for implementing t applicable, indicate				

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)	
Adoption of Amendment(s) (CHECK ONE)	
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)	
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.	
Dated_3/23/2015	
Signature (By a director, president or other officer – if directors or officers have not been	
(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)	
Incorporator	
(Typed or printed name of person signing)	
Michelle G Torres, Esq.	
(Title of person signing)	