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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : REGIONES UNIDAS CORP.
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CACHAFEIRO INVESTMENTS, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	01
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AUG 21 2019

S. YOUNG



August 20, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CACHAFEIRO INVESTMENTS, CORP.
50 SE 12TH STREET #131A
BOCA RATON, FL 33432US

SUBJECT: CACHAFEIRO INVESTMENTS, CORP.
REF: P19000051810

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.

WHAT ACTION IS BEING DONE TO VP

Correct or amendment last name (missing 1 letter on ori

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Shelia H Young
Regulatory Specialist II

FAX Aud. #: H19000246887
Letter Number: 119A00017132

RECEIVED
2019 AUG 20 AM 8:04

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CACHAFEIRO INVESTMENTS, CORP
(Present Name)**

FILED
 19 AUG 20 AM 10:32
 COUNTY OF PALM BEACH, FLORIDA

P19000051810

(Document number of corporation (if known))

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE VI - OFFICERS AND/OR DIRECTORS

Amendment

Title: VP

**GIOCONDA GONZALEZ PEREZ
50 SE 12TH STREET #131A
BOCA RATON, FL 33432**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: **08/19/2019**

FOURTH: Adoptions of amendment(s) **Check one**

_____ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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

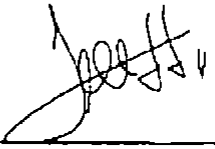
_____ The amendment(s) was/were approved by the shareholders through a voting group.

(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)

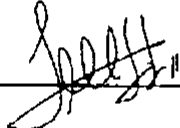
Signed this: August 19th, 2019

By:  _____

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator If adopted by the directors of incorporators)

JOSE LUIS CACHAFEIRO

(Type or print name)

 **President**

(Title)