P98000105153

Carral,s at the Deco plage, Inc.

/ 421 N.W. 109 ave. apt # 8 Miami,Fla 33172

City/State/Zip Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________________________
(Corporation Name) (Document #)

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*****52.50 *****52.50

4. ______________________________
(Corporation Name) (Document #)

- ☐ Walk in
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- ☐ Photocopy
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NEW FILINGS

NC
1-3-00
MS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

12-20-99

With this letter I'm submitting all required documentation to **Amend Article 1 (name)** of the **CARRAL,S AT THE DECO PLAGE, INC.**

The amendment is to change the present name of the Corporation from:

CARRAL,S AT THE DECO PLAGE,INC. TO **RODRIGUEZ J & C, INC**. as specified on the articles of amendment to articles of incorporation.

If any question please call me at: **305-674-0088** / 421 NW 109 ave # 8 Miami, Fla. 33172

Sincerely yours,

Juan C. Rodriguez / President

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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TALLAHASSEE, FLORIDA

December 13, 1999

CARRALLS AT THE DECO PLAGE, INC.
421 N.W. 109TH AVENUE, APT.8
MIAMI, FL 33172

SUBJECT: CARRAL'S AT DECO PLAGE, INC.
Ref. Number: P98000105153

We have received your document for CARRAL'S AT DECO PLAGE, INC. and your check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is <u>not</u> <u>acceptable</u>.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 299A00058493

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DIVISION OF CORPORATIONS

PAD CHEQUE
#1129

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARRAL'S AT DECO PLAGE, INC.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I (NAME)

THE NAME of the CORPORATION SHALL bE :

RODRIGUEZ J & C , INC.

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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: 1st DAY October 1999. (10-1-99)

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 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.

Signed this 30 day of November, 19 99.

Signature X ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

Juan C. Rodriguez
Typed or printed name

President / Sec.
Title