

# P95000080613

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. CAUTELA TRADING, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #) 780802753327-5

-01/25/99-01086-002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in   
  Pick up time 2.00   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 FEB -9 PM 3:42  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED

DIVISION OF CORPORATION

99 JAN 25 AM 11:44

RECEIVED

Examiner's Initials

*Dee 2/10*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 25, 1999

LAZARUS

MIAMI, FL

SUBJECT: CAUTELA TRADING, INC.  
Ref. Number: P95000080613

We have received your document for CAUTELA TRADING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1997 annual report. The entity must be reinstated before this document can be filed.

Please complete the enclosed form and return it to us with a check for \$1050.00 in order to complete your reinstatement.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 099A00003219

RECEIVED  
99 FEB -9 PM 3:35  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT

TO

ARTICLE OF INCORPORATION

OF

CAUTELA TRADING, INC.

FILED  
99 FEB -9 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the 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 or deleted)

ARTICLE VIII - Board of Director :

WE WILL DELETE SERGIO BONTEMPO AS PRESIDENT  
AND APPOINT PAULO MACARATA AS PRESIDENT.

10984 Riverbend Terr. Boca Raton, FL 33498

ARTICLE IX - shareholders :

WE WILL DELETE CELSO SARAINA AS A SHAREHOLDER  
AND TRANSFER HIS 500 SHARES TO PAULO MACARATA.  
THUS, PAULO MACARATA SHALL OWN 1000 SHARES  
OF CAUTELA TRADING, INC.

ARTICLE VII - Principal office :

we will change the principal office to:  
3955 N. Federal Hwy., Pompano Bch, FL 33064

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:

See Attachment

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CAUTELA TRADING, INC.

The new registered agent and the address is:

PAULO NACARATA  
10984 RIVERBEND TERR.  
BOCA RATON, FL. 33498

**THIRD:** The date of each amendment's adoption: 1/20/99

**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 shareholders action was not required.

Signed this 20<sup>th</sup> day of JANUARY, 19 99.

Signature [Handwritten Signature]  
(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)

SERGIO BONTEMPO  
(Typed or Printed Name)

PRESIDENT  
(Title)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Handwritten Signature]  
(Signature)  
1/20/99  
(Date)