

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H16000307098 3)))



H160003070983ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS,  
Account Number : 076424003301  
Phone : (813)223-7474  
Fax Number : (813)227-0435

P.A.

16-2150/TRH

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
C. FUENTE HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

CC  
Amend

DEC 16 2016  
I ALBRITTON

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
C. FUENTE HOLDINGS, INC.**

FILED  
2016 DEC 15 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Fuente Holdings Inc., a corporation organized and existing under the laws of the State of Florida (this "Corporation"), in order to amend its Articles of Restatement as filed with the Department of State on November 16, 1994, and as amended by the Articles of Amendment to the Articles of Restatement filed with the Department of State on September 17, 2008 (the "Articles of Incorporation"), in accordance with the requirements of Section 607.1002, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of this Corporation are hereby amended by adding paragraph (e) to Article IV as follows:

"(e) If the corporation acquires its own shares of capital stock, such shares of capital stock belong to the corporation and constitute treasury shares until disposed of or canceled by the corporation."

2. This amendment to the Articles of Incorporation, which does not require shareholder approval pursuant to the provisions of Section 607.1002, Florida Statutes, was approved by the written consent of the Board of Directors of this Corporation on December 14, 2016.

3. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned duly authorized officer of this Corporation has executed these Articles of Amendment to the Articles of Incorporation of C. Fuente Holdings, Inc. this 14<sup>th</sup> day of December, 2016.

C. FUENTE HOLDINGS, INC.

By: 

Print Name: Carlos P. Fuente

Title: President