

# G87858

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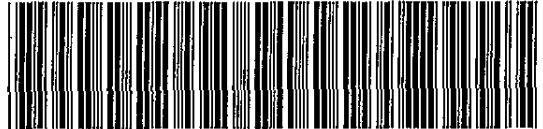
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*Amend*

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

04 JUL -2 PM 3:08

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*Martha  
gave  
permission  
to  
change name  
from Inc to  
Corp.*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

04 JUL -2 AM 11:34

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

1. CARRILLO INVESTMENT, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARRILLO INVESTMENT, CORP.

FILED  
04 JUL -2 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-.1006 Florida as 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 V: Officers**

The officers of the Corporation shall be:

<b><i>Pedro L. Carrillo</i></b>	<b>President /Secretary/Treasurer</b>
<b><i>Pedro A. Carrillo</i></b>	<b>Vice-President</b>
<b><i>Maria C. Wilson</i></b>	<b>Vice-President</b>

Whose address shall be the same as the principal office the Corporation

**Article VI: Director (S)**

<b><i>Pedro L. Carrillo</i></b>	<b><u>Pres/Sec/T</u></b>	<b><u>Shares</u>10 %</b>	<b><i>782 N.W. LeJeune Road Suite 428-A Miami, FL 33126-5536</i></b>
<b><i>Pedro A. Carrillo</i></b>	<b><u>Vice-Pres</u></b>	<b><u>Shares</u> 40%</b>	<b><i>782 N.W. LeJeune Road Suite 428-A Miami, FL 33126-5536</i></b>
<b><i>Maria C. Wilson</i></b>	<b><u>Vice-Pres</u></b>	<b><u>Shares</u> 25%</b>	<b><i>782 N.W. LeJeune Road Suite 428-A Miami, FL 33126-5536</i></b>
<b><i>Carrillo Investment Corp.</i></b>		<b><u>Shares</u> 25%</b>	<b><i>782 N.W. LeJeune Road Suite 428-A Miami, FL 33126-5536</i></b>

Whose address shall be the same as the principal office the Corporation

- ☒ 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 29 day of Jun, 2004

By: Pedro L. Carrillo  
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or Incorporators)

Pedro L. Carrillo  
(Typed or printed name)

President/Secretary

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, I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUS RELATING TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE  
OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE:

  
Pedro L. Carrillo

DATE :

Jun 29, 2004