

K57091

Requester's Name

Address

Alberni, Caballero
& Alberni, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

Phone #

4649 PONCE DE LEON BLVD.

SUITE 404

CORAL GABLES, FL 33146 - 2118

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DOCUMENT NUMBER(S), (if known):

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TALLAHASSEE, FL 32399

1. _____
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(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ 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

ASR

10/17/02


Affidavit

I, Francisco de Paula Bonnin, president of Trans-Caribbean International Co., state that I will not revoke the dissolution of this corporation and therefore release the name to be used.



Francisco de Paula Bonnin
President
Trans-Caribbean International Co.

Signed before me this 11th day of October, 2002 by Francisco de Paula Bonnin, personally known to me.


Susana G. Cruz, Notary Public



Susana G Cruz
My Commission DD150028
Expires October 30 2006

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 16 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIESEL PARTS U.S.A., INC.
(present name)

K57091
(Document Number of Corporation (If known))

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

The name of this corporation shall be:

TRANS-CARIBBEAN INTERNATIONAL CO.

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: October 11, 2002

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 11 day of October, 2002

Signature

Francisco De Paula Bonnin

(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)

Francisco Bonnin

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)