

M00245

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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05 APR 18 PM 1:47
DIVISION OF CORPORATIONS

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05 APR 18 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT CARI CORPORATION

Certificate of Status	0
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AMEND
9/18

Articles of Amendment
to
Articles of Incorporation
of

CARI CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

M00245

(Document number of corporation (if known))

In pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation opts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," and a professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A."

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ADOPTED AMENDMENT TO ARTICLE "V" CARIDAD BLANCO RESIGN AS REGISTERED AGENT

ADOPTED AMENDMENT TO ARTICLE "V" ODALYS FELIPE IS NAMED REGISTERED AGENT.

I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE

PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE

OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA

STATUES.

SIGNATURE: *Odalis Felipe*

16313 NW 84TH PLACE

HIALEAH, FL 33016

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

ADOPTED AMENDMENT TO SHARES OWNERSHIP AS FOLLOWS:

ENRIQUETA BLANCO 50% OF SHARES

ODALYS FELIPE 50% OF SHARES

(continued)

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The date of each amendment(s) adoption: April 14, 2005

Effective date if applicable: April 14, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 14th day of April, 2005

Signature Enriqueta Blanco
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ENRIQUETA BLANCO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)