

# P000000020884

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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### BASIC AMENDMENT

CARIBBEAN IMPORTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amendment*

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 29, 2000

CARIBBEAN IMPORTS, INC.  
2900 N.W. 75TH ST  
MIAMI, FL 33147

SUBJECT: CARIBBEAN IMPORTS, INC.  
REF: P00000020884

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000034706  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CARIBBEAN IMPORTS, INC.

(present name)

*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 # VI DIRECTORS

DELETE RODOLFO V. ATENCIO AS VICE PRESIDENT AND DIRECTOR

ADD MARIA DOLORES ATENCIO AS VICE PRESIDENT AND DIRECTOR  
5176 EAST WIND DR.  
ORLANDO, FL 32819

ARTICLE I PRINCIPAL OFFICE

NEW PRINCIPAL OFFICE OF THE CORPORATION IS:

P.O. BOX 617308  
ORLANDO, FL 32861-7308

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TALLAHASSEE, FLORIDA

**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:

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THIRD: The date of each amendment's adoption: JUNE 29, 2000

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 30th day of JUNE, 2000

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)

EURO A. ATENCIO  
Typed or printed name

PRESIDENT/DIRECTOR  
Title

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