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FILED  
01 FEB 19 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700003718347--5  
-02/19/01--01037--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

*Name Change & Amend*

1. ELCO MIAMI, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
01 FEB 19 AM 10:44  
DIVISION OF CORPORATION

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

Examiner's Initials ASR

219101

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**ELCO MIAMI, INC.**

( Present name )

**FILED**  
**01 FEB 19 PM 1:21**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida 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 I:** This article is being amended by changing the name of the Corporation to :  
**CAREL MIAMI, INC.**

**Article IV:** This article is being amended changing the principal place of business to :

**7601 N.W. 68 ST.  
BAY 112  
MIAMI, FL. 33166**

**CAREL MIAMI, INC.**  
7601 N.W. 68 ST.  
BAY 112  
MIAMI, FL. 33166

**Second:** The date of each amendment's adoption:

**December 12<sup>th</sup>, 2000**

**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

( Continued )

( Continued )

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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 separatly on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval

by :

\_\_\_\_\_  
(voting group)

Sign this 12<sup>th</sup> day of December, 2000

By :   
\_\_\_\_\_  
( Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

**Jose Sambrano**

\_\_\_\_\_  
( Typed or print name )

**Incorporator**

**President**

\_\_\_\_\_  
( Title )