

P00000098433

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

FILED
01 MAY 22 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAY 22 PM 2:02
DIVISION OF CORPORATIONS

BASIC AMENDMENT

NONO CARECA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND
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May 22, 2001

*
NONO CARECA, INC.
407 LINCOLN ROAD, SUITE 5-B
MIAMI BEACH, FL 33139

SUBJECT: NONO CARECA, INC.
REF: P00000098433

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000067867
Letter Number: 101A00031358

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NONO CARECA, Inc.

FILED
01 MAY 22 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present Name)

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)

Delete: Article six: Jazares martins, Pres.
2286 NE 123 St. N. miami, FL
33181

Add: Article six: miriam margreiter, Pres.
2286 NE 123 St. N. miami, FL 33181

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: 5/21/01.

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 day 21 of May, 20001.

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)

Jazares Martins

Typed or printed name

President

Title