

P00000098728

Requester's Name

LAW OFFICES  
**JORGE SANCHEZ-GALARRAGA**  
SUITE 301  
1313 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33134-3343

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **500005000515--1**  
-02/25/02--01037--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75  
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 MAR 21 AM 9:15

*Name Change*  
Examiner's Initials *LTJ*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 1, 2002

JORGE SANCHEZ GALARRAGA  
SUITE 301  
1313 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134-3343

SUBJECT: CARVAJAL USA, INC.  
Ref. Number: P00000098728

We have received your document for CARVAJAL USA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 402A00012646

**CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
CARVAJAL USA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 MAR 21 AM 9:15

The foregoing amendment to the articles of incorporation Carvajal USA, Inc., as approved by the office of the Department of State of Florida on October 19<sup>th</sup>, 2000, was duly adopted on January 1<sup>st</sup>, 2001, by unanimous resolution of the board of directors of the corporation. Shareholder approval was not required.

The articles of incorporation of Carvajal USA, Inc. are amended solely as set forth below:

Article 1 of the articles of incorporation is amended as follows:

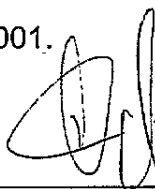
**ARTICLE 1**

**NAME**

The name of the corporation shall be Carvajal International, Inc.

The undersigned, as the director of the corporation, in affixing his signature hereto, does certify that the amendment as set forth above was duly adopted unanimously by the board of directors of the corporation as stated above, and except as above specifically amended, the original articles of incorporation remain as filed and approved.

Dated this 19<sup>th</sup> day of December 2001.

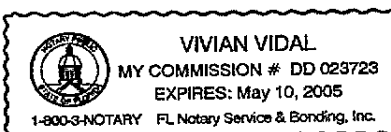


\_\_\_\_\_  
Jorge Hernando Carvajal, Director

Sworn to and subscribed before me this 19<sup>th</sup> day of December 2001, by Jorge Hernando Carvajal as director of Carvajal USA, Inc., who is personally known to me.



\_\_\_\_\_  
Notary Public, State of Florida  
My commission expires:



**AFFIDAVIT OF A DIRECTOR  
OF  
CARVAJAL INTERNATIONAL, INC.**

State of Florida  
County of Miami-Dade

Before me, the undersigned authority, personally appeared Jorge Hernando Carvajal, as director of Carvajal International, Inc., who, after being duly sworn, deposes and says:

1. That he has on this date executed articles of dissolution of Carvajal International, Inc. on behalf of the board of directors.
2. That the board of directors will not any time in the future revoke the articles of dissolution of Carvajal International, Inc.
3. That the board of directors has released the name of Carvajal International, Inc. for its use by Carvajal USA, Inc. in connection with the certificate of amendment filed by Carvajal USA, Inc. for the amendment of its name to Carvajal International, Inc.

Further Affiants Sayeth Not.



\_\_\_\_\_  
Jorge Hernando Carvajal

Sworn and subscribed before me this 19<sup>th</sup> day of December 2001,  
by Jorge Hernando Carvajal, as director of Carvajal International, Inc., who is  
personally known to me.



\_\_\_\_\_  
Notary Public, State of Florida  
My commission expires:

