

PO1000101634

L. TOYOS TAX SERVICE

Income Tax – Notary Public

Accounting – Corporations

7256 S.W. 8th Street Miami, FL 33144

Local Telephone 786-388-7675, Fax 786-388-7671

Amend

MAY 17, 2002

800005574148--4
-05/20/02--01040--003
*****35.00 *****35.00

DEPARTMENT OF STATE

Division of Corporations

P. O. Box 6327

Tallahassee FL 32314

FILED
02 MAY 20 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: CNB.FL. INVESTMENTS CORP

Dear Sir:

Attach Articles of Amendment for **CNB.FL. INVESTMENTS CORP.**,
changing the address and deleting one of the officers.

Thank you,

X00789, 00573, 00671

DR
5/22/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CNB.FL. INVESTMENTS CORP.

(present name)

P01000101636

(Document Number of Corporation (If known))

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 II:

NEW ADDRESS:

7159 SW 12 Street
Miami, Fl 33144

add ARTICLE VI - Officers

DELETE THE NAME OF:

DOMINGO MCCOY

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:

FILED
02 MAY 20 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: MAY 16th, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

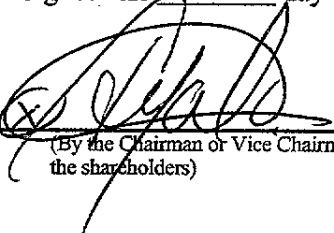
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16th day of MAY, 2002

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)

ALEJANDRO JUNCO

(Typed or printed name)

PRESIDENT

(Title)