

P020000029753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

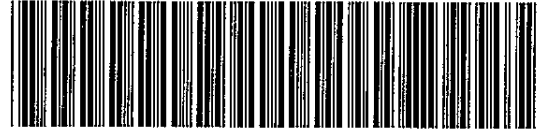
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
Sf

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAREN CORPORATION

DOCUMENT NUMBER: PO2000029713

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARGARITA PEREZ
(Name of Contact Person)

CAREN CORPORATION
(Firm/ Company)

5950 SW 157th PLACE
(Address)

MIAMI, FL 33193
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARGARITA PEREZ at (305) 385-2853
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 18, 2005

Margarita Perez
Caren Corporation
5950 SW 157th Place
Miami, FL 33193

SUBJECT: CAREN CORPORATION
Ref. Number: P02000029753

We have received your document for CAREN CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the corporation being amended must be reflected on the first page of the document - The date of adoption must be entered - You must indicate exactly what is being amended in the amendment or on an attachment - We do not file minutes - Are the officers/directors also changing?

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 205A00063252

Caren Corporation

Residential & Commercial Loans
5950 S.W. 157th Place
Miami, FL 33193
Telephone (305) 385-2853 ** Fax (305) 385-3096
(305) 710-4702
carencorp@bellsouth.net
magda@farod.com

November 7, 2005

Ms Susan Payne
Senior Section Administrator
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION

REF. No. P02000029753
LETTER NO. 205A00063252


Enclosed please find the following documents:

--Copy of your letter dated October 18th

--Articles of amendment of Articles of Incorporation form completed

Yours truly,

CAREN CORPORATION


Margarita Perez
President

Articles of Amendment
to
Articles of Incorporation
of

CAREN CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P02000029753

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OFFICERS/DIRECTORS

Delete Jesus E. Perez - VTD

Delete Magda M. Perez - SD

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

EXCHANGE OF ISSUED SHARES FROM JESUS E. PEREZ (25 SHARES)
TO JESUS L. PEREZ - TOTAL NUMBER OF SHARES REMAINED
UNCHANGED, AND SHARES WILL BE HELD AS FOLLOWS:
MARGARITA PEREZ 50 SHARES, JESUS L. PEREZ 50 SHARES.

(continued)

The date of each amendment(s) adoption: 08/18/2005

Effective date if applicable: 08/18/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

M. Perez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARGARITA PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35