

Division of Corporations

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**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

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DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**AIR CARIBE INTERNATIONAL, INC.**

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December 13, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AIR CARIBE INTERNATIONAL, INC.  
7360 CORAL WAY  
SUITE 21  
MIAMI, FL 33155US

SUBJECT: AIR CARIBE INTERNATIONAL, INC.  
REF: P02000045272

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

IN ORDER TO FILE THE ARTICLES OF AMENDMENT, PAGES 3 AND 4 MUST BE INCLUDED, COMPLETED AND THE ENTIRE DOCUMENT RESUBMITTED.

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) 245-6050.

Susan Tallent  
Regulatory Specialist II

FAX Aud. #: H17000325688  
Letter Number: 617A00025139

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Articles of Amendment  
to  
Articles of Incorporation  
of

AIR CARIBE INTERNATIONAL, INC.

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

P02000045272

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

8247 NW 66TH ST

MIAMI, FL 33166

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

8247 NW 66TH ST

MIAMI, FL 33166

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent JORGE L. ALMEIRA

8247 NW 66TH ST

(Florida street address)

New Registered Office Address: MIAMI, Florida 33166

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change      PT      John Doe  
X Remove      V      Mike Jones  
X Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	P,S,VP	JORGE L. ALMEIRA	8247 NW 66TH ST
_____ Add			MIAMI, FL 33166
_____ Remove			
2) _____ Change	VP	WENCESLAO D. CESPEDES	8247 NW 66TH ST
_____ Add			MIAMI, FL 33166
<u>X</u> _____ Remove			
3) _____ Change			
_____ Add			
_____ Remove			
4) _____ Change			
_____ Add			
_____ Remove			
5) _____ Change			
_____ Add			
_____ Remove			
6) _____ Change			
_____ Add			
_____ Remove			

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DECEMBER 12, 2017

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

DECEMBER 12, 2017

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated \_\_\_\_\_

Signature \_\_\_\_\_

(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)

JORGE L. ALMEIRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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