

PO200000602618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

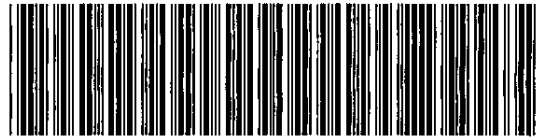
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Special Instructions to Filing Officer:

Monica Terrazas  
auth. the Adoption  
Date,

813. 672. 2024

Office Use Only



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05/06/08--01003--012 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 AUG -4 PM 12:36

Amend  
@ 8/5/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporation

**NAME OF CORPORATION:** CAC INTERNATIONAL GROUP, INC.

**DOCUMENT NUMBER:** P02000062618

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

Please return all correspondence concerning this matter to the following:

Monica M. Terrazas  
(Name of Contact Person)

TTX Insurance Consultants, Inc.  
(Firm/ Company)

7338 NW 5<sup>th</sup> Street.  
(Address)

Plantation, FL 33317  
(City / State and Zip Code)

For further information concerning this matter, please call:

Monica M. Terrazas at (954) 327-8002  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$ 35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
Division of Corporations

May 27, 2008

TTX INSURANCE CONSULTANTS, INC.  
% MONICA M. TERRAZAS  
7338 NW 5TH STREET  
PLANTATION, FL 33317

SUBJECT: CAC INTERNATIONAL GROUP, INC.  
Ref. Number: P02000062618

We have received your document for CAC INTERNATIONAL GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 108A00033121

2008 JUN 4 AM 8:00  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JUN 20 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 20, 2008

MONICA M. TERRAZAS  
TTX INSURANCE CONSULTANTS, INC.  
7338 NW 5TH STREET  
PLANTATION, FL 33317

SUBJECT: CAC INTERNATIONAL GROUP, INC.  
Ref. Number: P02000062618

We have received your document for CAC INTERNATIONAL GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 908A00037655

TTX INSURANCE CONSULTANTS, INC.  
% MONICA M. TERRAZAS  
7338 NW 5TH STREET  
PLANTATION, FL 33317

SUBJECT: CAC INTERNATIONAL GROUP, INC.  
Ref. Number: P02000062618

We have received your document for CAC INTERNATIONAL GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 308A00030488

RECEIVED  
2008 MAY 21 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 AUG -4 PM 12:38

CAC INTERNATIONAL GROUP, INC.

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

P02000062618

(Document Number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

9Must contain the word "corporation," "company", or "incorporated" or 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)**

**ARTICLE VII – Registered Agent**

(Delete) Raul Elviro

(Add) Osmara Dominguez – 5401 Tice Street, Ft. Myers, FL 33905

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

Signature: 

**ARTICLE VIII – The names and officer(s) of the corporation**

(Delete) Raul Elviro

(Add) Osmara Dominguez – 5401 Tice Street, Ft. Myers, FL 33905

(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)

(Continued)

The date of each amendment(s) adoption: 4/25/08

Effective date if applicable: 4/23/08  
(no more than 90 days after amendment file date)

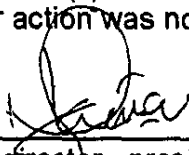
Adoption of Amendment (s) **(CHECK ONE)**

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



(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 the fiduciary)

Raul Elviro

(Typed or printed name of person signing)

President

(Title of person signing)