

P02000070986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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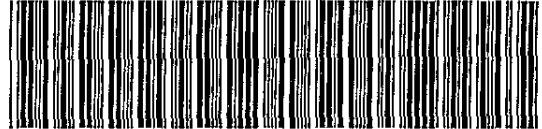
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 JAN 27 AM 11:01

Amendment
LFS
1-31-2003

CARVY TRADING CORPORATION
15771 S.W 46 ST
MIAMI, FLA 33185
305-225-1597
786-423-4696

Division of Corp
Amendment Section
P.O. Box 6327
Tallahassee, Fla 32314

Ref: P02000070986

Dear Sir:

Please find attached amendment to articles of incorporation. Change of Directors is requested.

Sincerely,



Evy R. Peralta
President

cc: File

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 JAN 27 AM 11:01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARVY TRADING CORPORATION

(present name)

P02000070986

(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)

DIRECTORS Shall now Read as follows:

(P) Evy Rosa PERALTA 50%

(VP) Edgar Jose PERALTA 50%

(T) NONE

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:

THIRD: The date of each amendment's adoption: _____

1/20/03

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 20 day of January, 2003.

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)

Evy Rosa Peralta
(Typed or printed name)

President
(Title)