

P02000116242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

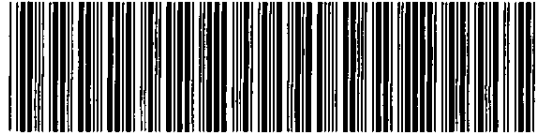
(Business Entity Name)

(Document Number)

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*Amend*

01/21/09--01018--006 \*\*35.00

FILED

2009 JAN 21 PM 12:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR*  
*1/28/09*



**Barbara Warren Loli, P.A.**

80 S.W. 8<sup>th</sup> Street, Suite 2180-Miami, Florida 33130- Dade: (305) 377-4700 – Broward: (954) 458-9992

[www.barbarawarrenloli.com](http://www.barbarawarrenloli.com) – Email: [barbara@barbarawarrenloli.com](mailto:barbara@barbarawarrenloli.com)

January 14, 2009

**Amendment Section**  
**Division of Corporations**  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Changing Registered Agent of behalf of Caribbean Alliance Corporation**

Dear Sir or Madam:

Our firm represents Caribbean Alliance Corporation with document number P02000116242.

At this time we wish to change the register agent on behalf of the company. In support of this request, the following documentation is respectfully submitted:

1. Cover letter
2. Check in the amount of \$35.00
3. Articles of Amendment to Articles of Incorporation of Caribbean Alliance Corporation

Your expeditious handling of this request is greatly appreciated.

Very truly yours

A handwritten signature in cursive script that reads 'Barbara Warren Loli'.

Barbara Warren Loli, Esquire  
BARBARA WARREN LOLI, P.A.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Caribbean Alliance Corporation

**DOCUMENT NUMBER:** P02000116242

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

Please return all correspondence concerning this matter to the following:

Barbara Warren Loli, Esquire

(Name of Contact Person)

BARBARA WARREN LOLI, P.A.

(Firm/ Company)

80 SW 8th Street, Suite 2180

(Address)

Miami, Florida 33130

(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara Warren Loli, Esq.

(Name of Contact Person)

at ( 305 ) 377-4700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

FILED  
2009 JAN 21 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Caribbean Alliance Corporation

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

P02000116242

(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**)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

c/o: Barbara Warren Loli, P.A.

80 SW 8th Street, Suite 2180

Miami, Florida 33130

**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:

Zoraida Nieto

New Registered Office Address:

21003 NW 14 Place, Apt 844

*(Florida street address)*

Miami Gardens, Florida 33169

*(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.*

X Zoraida Nieto Nieto  
*Signature of New Registered Agent, if changing*

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director, President Secretary	Zoraida Nieto	21003 NW 14 Place # 844, Miami Gardens, Fl 33169	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director, President Secretary	Luis H. Pena	21003 NW 14 Place Miami Gardens, Fl 33169	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

N/A

**F. 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:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: 11/24/2008

Effective date if applicable: 11/24/2008  
(no more than 90 days after amendment file date)

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 Caribbean Alliance Corporation  
(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 11/24/2008

Signature X

(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)

Luis Hernando Pena

(Typed or printed name of person signing)

Director, President, Secretary

(Title of person signing)