

Division of Corporations

2-10-03
P03000007324

Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 205-0390

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 227-1142

RECEIVED

03 MAR 17 AM 7:40

DIVISION OF CORPORATIONS

03 MAR 17 PM 3:35
STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CARE EXPORT INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

MARCH 12, 2003

CARE EXPORT INTERNATIONAL, INC.
16148 NW 22 STREET
PEMBROKE PINES, FL 33028

SUBJECT: CARE EXPORT INTERNATIONAL, INC.
REF: P03000007324

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.

YOU FAILED TO MAKE THE CORRECTION(S) REQUESTED IN OUR PREVIOUS LETTER.

THE NAME OF THE PERSON SIGNING THE DOCUMENT MUST BE TYPED OR PRINTED BENEATH OR OPPOSITE THE SIGNATURE.

PLEASE GIVE THE ENTIRE NAME OF THE SIGNOR.

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) 245-6880.

KAREN GIBSON
DOCUMENT SPECIALIST

FAX AUD. #: H03000064694
LETTER NUMBER: 403A00015599

MARCH 10, 2003

CARE EXPORT INTERNATIONAL, INC.
16148 NW 22 STREET
PEMBROKE PINES, FL 33028

SUBJECT: CARE EXPORT INTERNATIONAL, INC.
REF: P03000007324

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.

THE NAME OF THE PERSON SIGNING THE DOCUMENT MUST BE TYPED OR PRINTED BENEATH OR OPPOSITE THE SIGNATURE.

PLEASE GIVE THE FULL NAME OF THE SIGNOR.

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) 245-6880.

KAREN GIBSON
DOCUMENT SPECIALIST

FAX AUD. #: H03000064694
LETTER NUMBER: 103A00015068

403000064694

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARE EXPORT INTERNATIONAL, INC.

(present name)

P03000007324

(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)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICERS AND DIRECTORS OF THIS CORPORATION ARE:

CYNTHIA RAMOS
16148 N.W. 22 ST.
PEMBROKE PINES, FL. 33028

DIRECTOR & PRESIDENT

JORGE RENTERIA
16148 N.W. 22 ST.
PEMBROKE PINES, FL. 33028

DIRECTOR & VICE PRESIDENT

MANUEL RENTERIA
16148 N.W. 22 ST.
PEMBROKE PINES, FL. 33028

DIRECTOR & SECRETARY

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:

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03 MAR 17 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*THIRD: The date of each amendment's adoption: 02/24/03

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 24 day of FEBRUARY, 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)

MANUEL RENTERIA

(Typed or printed name)

DIRECTOR

(Title)

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