

P030000025310

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
yf

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CARIBBEAN AUTO EXPORT INC.

**DOCUMENT NUMBER:** PO 30000 25310

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

Please return all correspondence concerning this matter to the following:

Luis M. Rivera-GERENA

(Name of Contact Person)

(Firm/ Company)

399 "A" ENTERPRISE ST.

(Address)

Ocoee, FLORIDA 34761

(City/ State and Zip Code)

For further information concerning this matter, please call:

Luis M. Rivera-Gerena

(Name of Contact Person)

at ( )

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

CARIBBEAN AUTO EXPORT INC.

P03000025310

Officer/Director

TO: Remove Ricardo Rivera as Vice President  
upon Resignation.

2) Name him M. Rivera-Gerena as Vice President

3) Name him M. Rima, Sr., as Treasurer and Secretary.

Address: 399 "A" Enterprise St.

Ocoee, FL 34761

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: August 14, 2006

Effective date if applicable: \_\_\_\_\_  
(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 for approval.

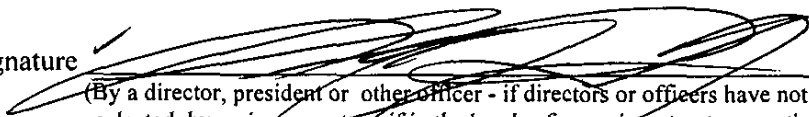
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

Luis M. Rivera-Geleng

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE: \$35**