

PD3000025310

(Requestor's Name)

LUIS M RIVERA  
399 A ENTERPRISE ST.  
ODDEE FL 34761

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

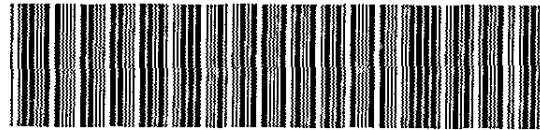
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# Caribbean Motors

399-A Enterprise St.

Ocoee, FL 34761

Tel: (407) 654-3611

Fax: (407) 654-1432

## Cover Sheet

To: DIVISIONS OF COOPERATION Phone: \_\_\_\_\_

From: CARIBBEAN AUTO ENTERPRISE Number of Pages: \_\_\_\_\_

Subject: \_\_\_\_\_

Att. \_\_\_\_\_

Date: \_\_\_\_\_

Comments: PLEASED SEND TO CARIBBEAN  
MO-102 399-A ENTERPRISE ST.  
OCCOEE FL 34761  
PHONE 407-654-3611  
CEL 321-217-8301

Thanks for your Support and Attention in this Matter.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 19, 2003

LUIS RIVERA  
399 A ENTERPRISE ST.  
OCOOEE, FL 34761

SUBJECT: CARIBBEAN AUTO EXPORT INC  
Ref. Number: P03000025310

We have received your document for CARIBBEAN AUTO EXPORT 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

A photo copy of the amendment is not acceptable, the document must have the original signatures.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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  
Document Specialist

Letter Number: 803A00016939

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

**CARIBBEAN AUTO EXPORT, Inc.**

(Number of Corporation) PO3000025310

FILED  
03 APR -7 PM 4: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

Article V, Initial Officers/Directors is hereby amended to read:

“ Jaime Rodríguez    D/P/S  
399 “A” Enterprise St.  
Ocoee, FL 34761”

Article VI, Registered Agent is hereby amended to read:

“ Luis Rivera  
399 “A” Enterprise St.  
Ocoee, FL 34761”

**I hereby accept the appointment as Registered Agent and agree to act in this capacity.**

  
(Signature) Luis Rivera

4-2-03  
(Date)

**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: March 10, 2003

**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 2 day of April, 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)

Luis M Rivera

Typed or printed name

PRESIDENT

Title