

PO3000025529

CSAC Miami & Company Inc.

70 Street 8416NW

Tel: 305-468-3667

Zip: 33166

Miami, Florida

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

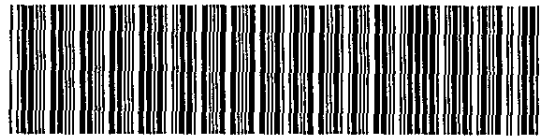
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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

03 MAY 27 AM 9:54

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~~Ref PO3-25529~~

4/27/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 1, 2003

CIAC MIAMI & COMPANY, INC.  
ATTN: SANDRA MANCILLA  
8416 NW 70 ST  
MIAMI, FL 33166

SUBJECT: CIAC MIAMI & COMPANY, INC.  
Ref. Number: P03000025529

We have received your document for CIAC MIAMI & COMPANY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please be specific in your document if you are changing the address for the registered agent and officers/directors in addition to the principal address.

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.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 503A00026716

*We are changing only the corporation*

RECEIVED  
MAY 27 AM 8:03  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 MAY 27 AM 9:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CIAC Miami & Company, Inc.  
(present name)

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)

Change of Address of the corporation

New Address is:

8416 NW 70 Street  
Miami, Fl. 33166

**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:

14<sup>th</sup> of April, 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 day

of

14<sup>th</sup> April

19

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)

Sandra - Mancilla

Typed or printed name

Vice - President

Title