

P03000029348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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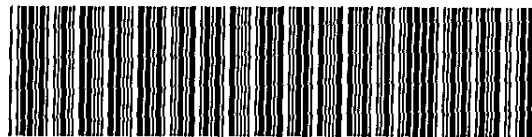


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05/29/03--01018--018 **52.50

FILED

03 MAY 29 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & n/c

T BROWN JUN - 4 2003

May 21, 2003

Embarques Merengue Corporation
2090 NE 186th Drive
North Miami Beach, FL 33179

Reference: Document Number P03000029348

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam,

I am taking this opportunity to submit an amendment to the Articles of Incorporation for Embarques Merengue Corporation.

Enclosed please find the referenced amendment and all fees covering said amendment including:

\$35.00	Filing Fee
\$ 8.75	Certificate of Status
<u>\$ 8.75</u>	Certified copy of the amendment
\$52.50	Total Fees

Thank you in advance for your consideration of this request.

Regards,


Daisy Lantigua, President
Embarques Merengue Corporation

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

FILED
03 MAY 29 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Embarques Merengue Corporation

(present name)

P03000029348

(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 I:

The name of the corporation shall be change to Embarques Colonial Corporation.

Article II:

The principal place of business address shall be: 1332 NW 36th Street, Miami, Florida 33142

The mailing address for the corporation shall be: 1332 NW 36th Street, Miami, Florida 33142.

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: 05/19/03

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 27 day of May, 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)

Daisy Lantigua

(Typed or printed name)

President

(Title)



Allan Kiblsky
Commission # DD081895
Expires Jan. 2, 2006
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Atlantic Bonding Co., Inc.