

P03000052579

(Requestor's Name)

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(City/State/Zip/Phone #)

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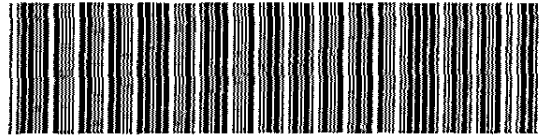
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

26
7/21

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT OF ARTICLES FOR C.A.T. WOODS CORPORATION

DOCUMENT NUMBER: P03000052579

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

Please return all correspondence concerning this matter to the following:

FRANCISCO BORGE
(Name of Person)

C.A.T. WOODS CORPORATION
(Name of Firm/ Company)

3660 NW 48 TERRACE
(Address)

MIAMI, FL 33142
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FRANCISCO BORGE at (786) 234-5677
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUL 14 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.A.T. WOODS CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000052579

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

-ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the ~~initial~~ registered office of this corporation is FRANCISCO BORGE,

3660 NW 48 Terrace, Miami, FL 33142. The principal place of business of the corporation shall be

3660 NW 48 Terrace, Miami, FL 33142.

PLEASE SEE ATTACHED DOCUMENT FOR ADDITIONAL AMENDMENTS TO ARTICLES

(Attach additional pages if necessary)

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)

N/A

(continued)

ARTICLE AMENDMENTS (Continued)

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have 3 Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and addresses of the ~~initial~~ Directors are:

NAME:	ADRESS:
Francisco Borge	3660 NW 48 Terrace Miami, FL 33142
Isabel Molina	3660 NW 48 Terrace Miami, FL 33142
Alvaro M. Alvarez	11070 NW 22 Court Miami, FL 33167

ARTICLE X – INCORPORATOR

The person signing these articles is FRANCISCO BORGE.

The date of each amendment(s) adoption: 07/08/2004

Effective date if applicable: 07/08/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

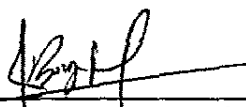
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 8th day of July, 2004

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)

FRANCISCO BORGE

(Typed or printed name of person signing)

DIRECTOR / PRESIDENT

(Title of person signing)

FILING FEE: \$35