

P03000077961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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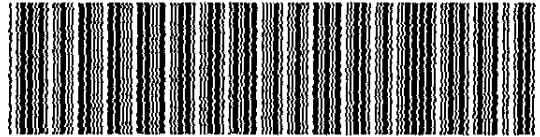
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TAMPA, FLORIDA

Name Chg-

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8/7/03



*Incorporation • Registered Agents • Trademark Services*

July 30, 2003

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Articles of Amendment – CARLITO'S WAY INTERNATIONAL INC.

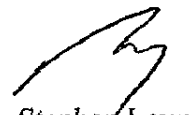
Gentlemen/Madams:

Enclosed for filing are Articles of Amendment for the above named corporation. In addition, enclosed is a check in the amount of \$43.75, representing payment of filing fee and fee for Certified Copy.

Please return all final documents to our address below. If you have any questions please contact us. Thank you for your cooperation.

Sincerely,

**FORM-A-CORP LLC**



Stephen Levy  
(Manager)

**Form-A-Corp LLC**

Village Square Professional Park • 100 Village Square Crossing • Suite 103 • Palm Beach Gardens, FL 33410-4531  
Worldwide: 561.207.6230 • Toll-Free: 800.430.1516 • Fax: 561.207.6231  
E-Mail: [info@form-a-corp.com](mailto:info@form-a-corp.com) • Website: [www.form-a-corp.com](http://www.form-a-corp.com)

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

CARLITO'S WAY INTERNATIONAL INC.

(present name)

P03000077961

(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 is  
CARLITO'S WAYS INTERNATIONAL INC.

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TALLAHASSEE, FLORIDA

**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: July 15, 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 26th day of July, 2003.

Signature Carlos L. Rivero  
(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)

CARLOS LORENZO RIVERO  
(Typed or printed name)

Incorporator  
(Title)