## 103000090106

(F	Requestor's Name)	7
4)	Address)	
( <i>F</i>	Address)	
(0	City/State/Zip/Phone #)	·
. PICK-UP	☐ WAIT	MAIL
· (E	Business Entity Name)	
•	Document Number)	
Certified Copies	, in the second	Status
Special Instructions t	to Filing Officer:	
		Status

Office Use Only



400024722294

11/20/03--01031--012 \*\*35.00



ABREDIGN.
11/25/03

## ROSA M. VEGA & ASSOCIATES, P.A.

Attorneys and Counsellors at Law suite 204-B
8500 west flagler street
Miami, Florida 33144

TELEPHONE (305) 207-0877 FAX (305) 207-0883

ROSA M. VEGA VIVIAN M. VEGA

October 22, 2003

Secretary of State Division of Corporations Amendment Section PO Box 6327 Tallahassee, Florida 32314

Re: CIMA Import Corporation

Document No.: P03000090106

Dear Sir or Madam:

Enclosed herein please find an Officer Resignation form in connection with the above-referenced corporation. Please be advised that the current President of the corporation, Jean Soon Oh, is resigning as President of the corporation. I am also enclosing herein Articles of Amendment to the Articles of Incorporation of CIMA Import Corporation which reflects that the new President of the corporation is Ricardo Sayegh. Please make all necessary changes in your system to reflect the nee President. Accordingly, I am enclosing herein two checks payable to your order in the amount of \$35.00 each for all fees associated with the changes.

Thanking you for your prompt attention to this matter. Should you need anything further, please do not hesitate to contact the undersigned.

Very truly yours,

RÓSA M. VEGA & ASSOCIATES, P.A.

Daisy P. Machado Legal Secretary

Enclosures

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I	Soon of Jean	hereby resign as President (Title)
of	CIMA Impact	Corporation
POSOOOOOOOOOOOOOOOOOOOOOOOOOOOOOOOOOOO		
	Florida	

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 03 NOV 20 AM 9: 59