

P03000149481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

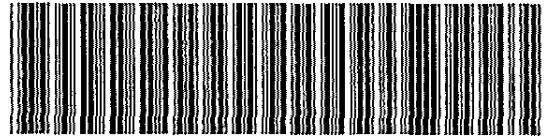
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/09/07--01023--020 **43.75

APPROVED
AND
FILED
07 MAR -9 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. Gouffette MAR 13 2007

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: CARIBBEAN CARRIER INC.

DOCUMENT NUMBER: P03000149481

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

Please return all correspondence concerning this matter to the following:

ROBERT MAARRAQUI
(Name of Contact Person)

CARIBBEAN CARRIER INC.
(Firm / Company)

10680 NW 37th Terrace
(Address)

Doral, FL 33178
(City / State / and Zip Code)

For further information concerning this matter, please call:

ROBERT MAARRAQUI
(Name of Contact Person)

at

(305) 640 2464
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Caribbean Carrier Inc.**
Document No. P03000149481

Dear Sir or Madam:

Enclosed are amendment to articles of incorporation and resignation of officers for the above captioned corporation.

Please return all correspondence me, new registered agent at the address listed below:

Robert Maarraqui
President
Caribbean Carrier Inc.
10680 NW 37th Terrace
Doral, Florida 33178
Office: 305-640-2464

(Pages enclosed: 3)

Check enclosed \$35.00 filing fee and \$8.75 for certificate of status: Total \$43.75

Articles of Amendment
To
Articles of Incorporation
Of

CARIBBEAN CARRIER INC.

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

P03000149481

(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 CORPORATION NAME (if changing):

(Must contain the word "corporation", "company", or "incorporation" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

**ARTICLE IV - SHARES ARE TRANSFERRED TO ROBERT MAARRAQUI
PRESIDENT**

ARTICLE V - REGISTERED AGENT IS ROBERT MAARRAQUI

ARTICLE VI - OFFICER AND DIRECTOR IS ROBERT MAARRAQUI

(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)

SALE OF SHARES

(Continued)

07 MAR -9 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FL 32310

APPROVED
AND
FILED

The date of each amendment(s) adoption: 2-1-2007

Effective date if applicable: 2-1-2007

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

☒ 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

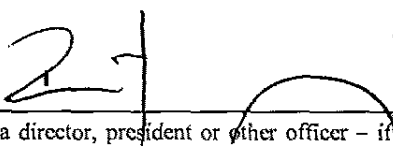
(voting group)"

☐ 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 shareholders action and shareholder action was not required.

Signed this 1ST day of February, 2007.

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)

ROBERT MAARRAQUI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

**AMMENDED ARTICLES OF INCORPORATION AND
CHANGE OF DIRECTORS AND INCORPORATOR**

FOR:

CARIBBEAN CARRIER INC.

The undersigned incorporator, for the purpose of acquisition of stock, ownership and management of the business hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation shall remain:

CARIBBEAN CARRIER INC.

Article II

The principal place of corporation is:

**10680 NW 37th Terrace
Doral, Florida 33178**

The mailing address of the corporation is:

**10680 NW 37th Terrace
Doral, Florida 33178**

Article III

The purpose for which this corporation is organized is:
Any and all lawful business.

Article IV

The number of shares the corporation has issued is: 100 (One hundred) solely owned by

100 Shares by Robert Maarraqui, President

Article V

The name and Florida Street address of the registered agent is:

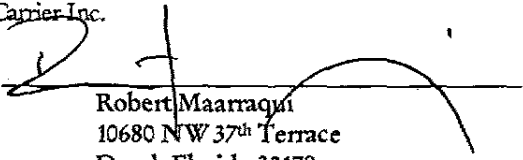
**Robert Maarraqui
10680 NW 37th Terrace
Doral, Florida 33178**

I certify that I am familiar with and accept the responsibilities of registered agent.

See Page two (2)

Caribbean Carrier Inc.

Page two - Caribbean Carrier Inc.


Robert Maarraqui
10680 NW 37th Terrace
Doral, Florida 33178

Article VI

The officers and directors of corporation are:

Robert Maarraqui
President
10680 NW 37th Terrace
Doral, Florida 33178

Article VII

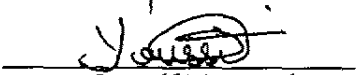
The effective date for these changes shall be: February 1, 2007

These changes are acknowledged and accepted by:

Previous President and Registered Agent:


Robert Maarraqui

Previous Vice-President:


Youssif Mouawad

Signed before me on this 1st day of February, 2007.


Sonnia Urgell

Caribbean Carrier Inc.



Sonnia Urgell
My Commission DD211189
Expires May 11, 2007

Resignation of Officer

Caribbean Carrier Inc.

I, Youssif Mouawad, having sold my stock in the above captioned corporation to Mr. Robert Maarraqui do hereby resign as vice-president of Caribbean Carrier, Inc. And relinquish any and all rights and benefits in said corporation.



Youssif Mouawad

Date: 2-1-07.

Witness:



KABALAN MOUAWAD

Print Name

Signed before me on this 1st day of February, 2007


Sonnia Urgell



Sonnia Urgell
My Commission DD211189
Expires May 11, 2007