

P04000075805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

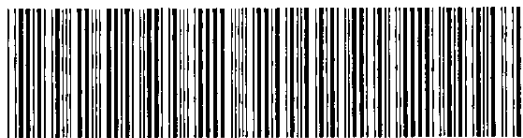
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11/10/10--01001--007 **43.75

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10 NOV - 9 PM 2:43

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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10 NOV - 9 PM 2:49

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

NOV 09 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CCT Corporation

DOCUMENT NUMBER: P04000075805

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

Please return all correspondence concerning this matter to the following:

Oscar Castelblanco

Name of Contact Person

CCT Corporation

Firm/ Company

12250 N.W. 25th St., Suite 113

Address

Miami, FL 33182

City/ State and Zip Code

oscar_castelblanco@cctcorporation.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Oscar Castelblanco

Name of Contact Person

at (305) 436-1948

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CCT Corporation

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

P04000075805

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Ricardo Bambach	12250 N.W. 25th St. Suite 113 Miami, FL 33182	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Oscar Castelblanco	12250 N.W. 25th St. Suite 113 Miami, FL 33182	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Carolina Loyola	12250 N.W. 25th St. Suite 113 Miami, FL 33182	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Officers

10. The officers of the Corporation are:

President - Oscar Castelblanco

Vice President - Carolina Loyola

As provided by the attached Resolution of the Board of CCT Corporation, only the

President and Vice President, and no others, are authorized by the Board of Directors

to bind the Corporation to pay or perform in any amount or manner.

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11-02-10
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were adopted 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.

Dated 11-09-10

Signature

Oscar Castelblanco

(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)

Oscar Castelblanco

(Typed or printed name of person signing)

Chairman of the Board and President of CCT Corp

(Title of person signing)

**Resolution of the Board
Of
CCT Corporation**

Authority of Officers

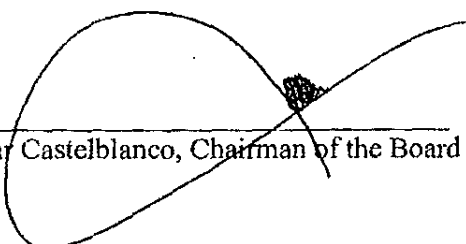
BE IT RESOLVED and published to The World via the office of the Secretary of State of Florida that only the following Officers of CCT Corporation, and no other person(s), are authorized by the Board of Directors of the Corporation to bind it to any obligation to pay or perform in any amount or manner.

President -- Oscar Castelblanco
Vice President -- Carolina Loyola

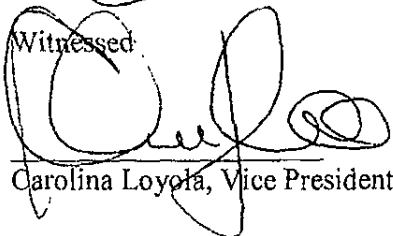
The foregoing resolution is hereby consented to by the signature of the Chairman of the Board of the Corporation, and ordered published at www.sunbiz.org so as to place The World on notice of this limitation.

No other person(s) have the authority of CCT Corporation to form any obligation of any sort on its behalf.

Signed in Miami, FL: October 26, 2010



Oscar Castelblanco, Chairman of the Board

Witnessed


Carolina Loyola, Vice President