

PD4000084814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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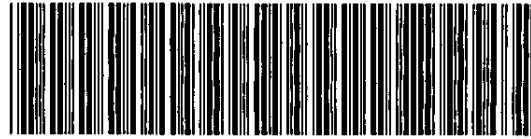
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
14 JUL 21 AM 11:23

C. LEWIS  
Aug 5, 2014  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 18, 2014

CARLOS F. PEREZ / CPP JAPAN SALES IMPORT & EXPORT CORP  
724 E 50TH STREET  
HIALEAH, FL 33013-1624 US

SUBJECT: CPP JAPAN SALES IMPORT & EXPORT CORP.  
Ref. Number: P04000084814

We have received your document for CPP JAPAN SALES IMPORT & EXPORT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 414A00015495

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CPP Japan Sales Import & Export Corp

DOCUMENT NUMBER: P04000084814

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

Please return all correspondence concerning this matter to the following:

**Carlos F Perez**

Name of Contact Person

**CPP Japan Sales Import & Export Corp**

Firm/ Company

**724 E 50 th street**

Address

**Hialeah Florida 33013-1624**

City/ State and Zip Code

**yainira@yahoo.com**

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

For further information concerning this matter, please call:

**Carlos F Perez**

Name of Contact Person

at ( **305** ) **883-5334**

Area Code & Daytime Telephone Number

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

- |  |   |  |  |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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Articles of Amendment  
to  
Articles of Incorporation  
of  
**CPP Japan Sales Import & Export Corp**

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

**P04000084814**

(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* Yainira Perez

640 E 50 th street

(Florida street address)

*New Registered Office Address:* Hialeah Florida, Florida 33013

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change                      PT      John Doe

Remove                      V      Mike Jones

Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>V</u>	<u>Martha martinez</u>	<u>724 E 50 th street</u>
<input type="checkbox"/> Add			<u>Hialeah Florida</u>
<input checked="" type="checkbox"/> Remove			<u>33013</u>
2) <input type="checkbox"/> Change	<u>V</u>	<u>Yainira Perez</u>	<u>640 E 50 th street</u>
<input checked="" type="checkbox"/> Add			<u>Hialeah Florida</u>
<input type="checkbox"/> Remove			<u>33013</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input 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)

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**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)

**Article IX: Martha Martinez has submitted to the corporation and executed assignment to subscribe Five Hundred shares of common stock to: Yainira Perez by the certificate No 03.**

**The original certificate No 02 by 500 shares was cancelled and Yainira Perez received a new certificate No 03 by 500 shares of common stock.**

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The date of each amendment(s) adoption: May 23, 2014, if other than the date this document was signed.

Effective date if applicable: MAY-23-2014  
(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 June 28, 2014

Signature X Carlos F Perez  
(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)

Carlos F Perez

(Typed or printed name of person signing)

President

(Title of person signing)