

P04000108213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

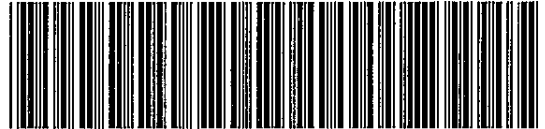
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200057501692

Arnell

07/19/05--01001--011 **35.00

FILED
05 JUL 18 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
JUL 19 2005
TALLAHASSEE, FLORIDA

PR
7/19/05

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CIRA USA, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF AMENDMENT
OF

Cira USA, Inc.

FILED
05 JUL 18 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Cira USA, Inc.

2. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to:

Cira de Thomas D/P
Suite 507, 2655 LeJeune Road
Coral Gables, Florida 33134
Maria de Urdaneta D/VP
Suite 507, 2655 LeJeune Road
Coral Gables, Florida 33134
Mayela Camacho D/T
Suite 507, 2655 LeJeune Road
Coral Gables, Florida 33134
Maria C. Camacho D/S
Suite 507, 2655 LeJeune Road
Coral Gables, Florida 33134
Lia de Lopez -D
Suite 507, 2655 Lejeune Road
Coral Gables, Florida 33134
Luis A. Camacho -D
Suite 507, 2655 LeJeune Road
Coral Gables, Florida 33134
Ivan J. Camacho -D
Suite 507, 2655 LeJeune Road
Coral Gables, Florida 33134

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 18th day of July, 2005, pursuant to Section 607.187(2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 18th day of July, 2005.

Filings, Inc., a Florida Corporation
by Teresa Roman, Vice-President

Teresa Roman