P04000118015

000060860450

Amend.
Filewic

10/27/05--01014--009 **52.50

FILED
05 OCT 27 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Carranza Enterprise International Inc.

DOCUMENT NUMBER: P04000118015

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

Please return all correspondence concerning this matter to the following:

Carlos Mangual
(Name of Contact Person)

Carranza Enterprise International Inc.
(Firm/ Company)

PO BOX 179
(Address)

Branford, Florida 32008
(City/ State and Zip Code)

For further information concerning this matter, please call:

Carlos Mangual (Name of Contact Person) at (386) 935-3680 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $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

FILED
05 OCT 27 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carranza Enterprise International Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000118015
(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 CORPORATE NAME (if changing):

____

(Must contain the word "corporation," "company," or "incorporated" 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 VII After emergency meeting of the share holders it has been agreed
That Walter Carranza Current President has agreed to Step down and Act as Director
With 19% Interest in the Corporation. And that Ana MF Carranza has been moved to the presidency
With 51% Interest in the Corporation. Nelly G. Gomez Has taken additional responsibilities
has accepted the Vice Presidents Position in addition to Secretary Treasure With 30 % Interest
in the corporation.Article VII should Read Ana MF Carranza (P) 240 So. Hwy 129 Bell Florida 32619
Nelly G. Gomez (VPST) 230 So. Hwy 129 Bell, Florida 32619, Walter Carranza (D) 250 So. Hwy 129
Bell, Florida 32619

(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)

____

____

____

(continued)

The date of each amendment(s) adoption: October 25, 2005

Effective date if applicable: October 25, 2005
(no more than 90 days after amendment file date)

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

☑ 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 shareholder action and shareholder action was not required.

Signature Nelly G. Gomez
(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)

Nelly G. Gomez
(Typed or printed name of person signing)

Secretary Treasure
(Title of person signing)

FILING FEE: $35