

P05000040221

(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



200060526982

10/17/05--01013--014 \*\*35.00

FILED

05 OCT 17 PM 12:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

05 OCT 17 AM 11:13

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Anne*  
C. Goulette OCT 17 2005

Charter Number Only

VALIDATION ONLY

10/14

BUSINESS AUTHORITY

Requestor's Name

8347 Bird Road

Address

Miami, FL 33155

City

State

ZIP

Phone

(305) 220-3420

CORPORATION(S) NAME

C + B INVESTMENTS USA, INC.

# P050000040221



Profit

( ) NonProfit



Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W P Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
~~C&B~~ INVESTMENTS USA, INC.  
(Charter# P05000040221)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

2154 Madeira Drive  
Weston, FL 33327

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Mr. Luis Fernando Castro President / Secretary	2154 Madeira Drive Weston, FL 33327

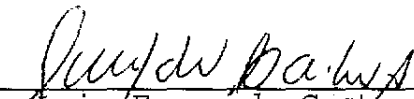
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 12, 2005

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this October 12, 2005

C & B INVESTMENTS USA, INC.

By

  
Luis Fernando Castro  
President

FILED  
05 OCT 17 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA