

P05000042702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

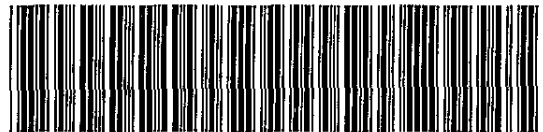
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800061718808

12/02/05--01008--019 **35.00

FILED

05 DEC -2 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC - 7 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARIBBEAN MARKETING AND MEDIA CORP.

DOCUMENT NUMBER: P05000042702

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

Please return all correspondence concerning this matter to the following:

Michael LEWIS
(Name of Contact Person)

Caribbean Marketing & Media Corp.
(Firm/ Company)

691 WILLOW BEND ROAD
(Address)

WESTON FL - 33327
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael LEWIS at (954) 937-3552
(Name of Contact Person) (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

CARIBBEAN MARKETING AND MEDIA CORPORATION

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

POS000042702

(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)**

① CHANGE PRINCIPAL AND MAILING ADDRESS FROM
8885 W SUNRISE BLVD, PLANTATION FL 33322 TO
691 WILLOW BEND ROAD, WESTON FL 33327

② REMOVE WAYNE ALEXIS AS AN OFFICER/DIRECTOR

③ CHANGE REGISTERED AGENT TO MICHAEL LEWIS
691 WILLOW BEND ROAD, WESTON, FL 33327

(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)

05 DEC -2 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 11-30-05

Effective date if applicable: NOVEMBER 30, 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


(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)

MICHAEL LEWIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

November 18, 2005

To Whom It May Concern:

I Michael Lewis hereby state that I am familiar with the obligations of the position of Registered Agent for Caribbean Marketing and Media Corp.

A handwritten signature in black ink, appearing to read 'Michael Lewis', with a long horizontal flourish extending to the right.

Michael Lewis
691 Willow Bend Road
Weston, FL 33327