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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

*Amend*  
G. O'Connell OCT 03 2005

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Caribe Properties International,  
Inc.

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

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Dissolution / Withdrawal

Annual Report / Reinstatement

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Certificate of Fictitious Name

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Officer Search

Fictitious Search

Fictitious Owner Search

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UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT  
OF  
CARIBE PROPERTIES INTERNATIONAL, INC.**

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article to be Added: ARTICLE VI - DIRECTORS:

**Amended as follows:**

The DIRECTORS of this Corporation shall be changed as follows:

**DELETE DIRECTOR:**

JEFFREY GOLDBERG

2529 Monterey Court

Weston, Florida 33327

**Other DIRECTORS shall remain as Follows:**

FRED MASSARO

3770 NE 171<sup>st</sup> Street

Unit # 504

North Miami Beach, Florida 33160

ARNOLD SILLENS

1903 Golf Blvd.

Indian Rocks beach, Florida 33785

**SECOND:**

Article to be Amended: ARTICLE VI - OFFICERS

**Amended as follows:**

The OFFICERS of this Corporation shall be changed as follows:

**DELETE OFFICER:**

JEFFREY GOLDBERG

- PRESIDENT

2529 Monterey Court

Weston, Florida 33327

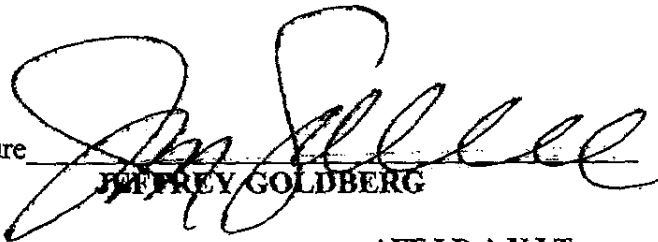
**Other OFFICERS shall remain as Follows:**

FILED  
05 OCT -3 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VICE PRESIDENT

SECRETARY

Signature

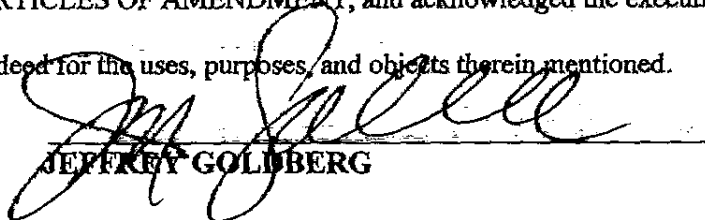
  
JEFFREY GOLDBERG

**AFFIDAVIT**

STATE OF FLORIDA     )  
COUNTY OF BROWARD   )

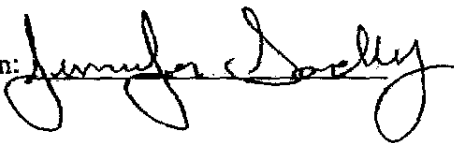
**BE IT KNOWN TO ALL BY THESE PRESENTS THAT:**

On this day, personally appeared before me, **JEFFREY GOLDBERG**, the undersigned officer duly authorized to administer oaths and take acknowledgements to me well known and known to me to be the person described in, and who signed and executed the foregoing ARTICLES OF AMENDMENT, and acknowledged the execution thereof to be her free act and deed for the uses, purposes, and objects therein mentioned.

  
JEFFREY GOLDBERG

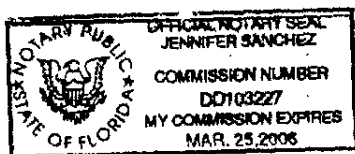
The foregoing instrument was acknowledged before me this 12 day of September 2005, **JEFFREY GOLDBERG**, who is personally known to me or who has produced a Florida license as identification and who did take an oath.

Sign:



Notary Public, State of Florida

My commission Expires: 2006



- ☐ 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.

Signed this 17th day of September, 2005.

Signature

Arnold Silless  
ARNOLD SILLENS

**AFFIDAVIT**

STATE OF FLORIDA     )  
COUNTY OF BROWARD   )

BE IT KNOWN TO ALL BY THESE PRESENTS THAT:

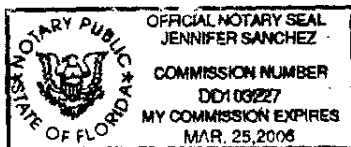
On this day, personally appeared before me, **ARNOLD SILLENS**, the undersigned officer duly authorized to administer oaths and take acknowledgements to me well known and known to me to be the person described in, and who signed and executed the foregoing ARTICLES OF AMENDMENT, and acknowledged the execution thereof to be her free act and deed for the uses, purposes, and objects therein mentioned.

Arnold Silless  
ARNOLD SILLENS

The foregoing instrument was acknowledged before me this 17th day of September, 2005, **ARNOLD SILLENS**, who is personally known to me or who has produced a Florida license as identification and who did take an oath.

Sign: Jennifer Sanchez

Notary Public, State of Florida  
My commission Expires:



Signature

  
FRED MASSARO

**AFFIDAVIT**

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

**BE IT KNOWN TO ALL BY THESE PRESENTS THAT:**

On this day, personally appeared before me, **FRED MASSARO**, the undersigned officer duly authorized to administer oaths and take acknowledgements to me well known and known to me to be the person described in, and who signed and executed the foregoing **ARTICLES OF AMENDMENT**, and acknowledged the execution thereof to be her free act and deed for the uses, purposes, and objects therein mentioned.

  
FRED MASSARO

The foregoing instrument was acknowledged before me this 12th day of September 2005, **FRED MASSARO**, who is personally known to me or who has produced a Florida license as identification and who did take an oath.

Sign: 

Notary Public, State of Florida

My commission Expires:

