

Division of Corporations

Page 1 of 1

P05000079669

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

CB & C OF SOUTH FLORIDA, INC.

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DIVISION OF CORPORATIONS

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AMEND
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Jun. 10 2005 03:36PM P1
Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 8, 2005

CB & C OF SOUTH FLORIDA, INC.
4418 SW VERINK STREET
PORT ST. LUCIE, FL 34953

SUBJECT: CB & C OF SOUTH FLORIDA, INC.
REF: P05000079669

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE RESEND THE AMENDMENT ONLY THE TAX AUDIT COVER SHEET AND THE SECOND PAGE OF THE AMENDMENT WERE RECEIVED.

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Karen Gibson
Document Specialist

FAX Aud. #: H05000141652
Letter Number: 705A00040143

Articles of Amendment
to
Articles of Incorporation
of

CB & C OF SOUTH FLORIDA, INC

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

P05000079669

(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 VI - OFFICERS AND DIRECTORS

OFFICER TO BE REMOVED: JULIO CESAR BARRANTES

OFFICER TO BE ADD: LUZ ROSSANA LEVANGIE

4418 SW VERINK ST, PORT ST. LUCIE, FL 34953

ARTICLE III CAPITAL STOCK:

10% OF THE STOCK TO BE OWNED BY LUZ ROSSANA LEVANGIE(DIRECTOR)

TO BE REMOVED: JULIO CESAR BARRANTES.

(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)

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The date of each amendment(s) adoption: 06/06/2005

Effective date if applicable: 06/06/2005
(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.

Signed this 6th day of JUNE, 2005.

Signature

Judith Barrantes
(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)

JUDITH BARRANTES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35