

POS000105208

Ernesto Perez

(Requestor's Name)

Caribbean Motors

(Address)

9641 NW 27 Ave

(Address)

Miami FL 33147

(City/State/Zip/Phone #)



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FILED
2008 MAR 17 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Perez
3/18/08

Articles of Amendment
to
Articles of Incorporation
of

Caribbean Motors, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO 5000 105208

(Document number of corporation (if known))

FILED
2008 MAR 17 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

To transfer all shares on
possession of Daniel Guzman
51 % to Ernesto Perez
who holds 49 % at this
moment. Accordingly Mr Perez
will hold 100 % of
shares issued by Caribbean
Motors.

(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: 03-12-08

Effective date if applicable: 03-12-08
(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.

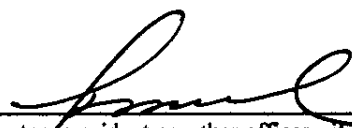
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

Manuel A. Menocal
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35