

P05000121366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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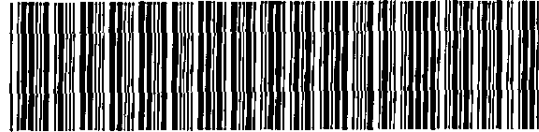
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05 OCT 20 AM 11:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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05 OCT 20 AM 10:26

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

*Amend.*

C. Ouellette OCT 20 2005

Charter Number Only

VALIDATION ONLY

10/19.

Ernesto A. Huertas, ESQ

Requestor's Name

3446 SW 8 Street #203

Address

Miami FL 33144

City

State

Zip

Phone

CORPORATION(S) NAME

1100 6 Carbone Investment, Corp

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Pick Up  | <input type="checkbox"/> Will Wait            | <input type="checkbox"/> Mail Out                   |

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
1606 CARBONELL INVESTMENT, CORP.**

**FILED  
05 OCT 20 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399**

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

**FIRST:** Amendment adopted: Exchange

Article VII

Article VII	DIRECTOR'S NAME	ADDRESS
	Catalina Melendro President	18683 Collins Ave. #2004 Sunny Isles, FL 33160

**SECOND:** Amendment adopted: Exchange

Article VIII

Article VIII	SUBSCRIBERS NAME	ADDRESS	SHARES
	Catalina Melendro President	18683 Collins Ave. #2004 Sunny Isles, FL 33160	100%

PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
3446 S.W. 8 ST  
MIAMI, FL 33135  
TEL: (305) 265-1566

**THIRD:** The date of each amendment's adoption October 17, 2005

**FOURTH:** Adoption of Amendment

(X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

( ) The amendment 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:

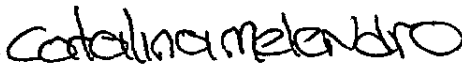
"The number of votes cast for the amendment was/were sufficient for approval by .

( ) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.

( ) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of October 2005.

Signature



Catalina Melendro  
President