

Division of Corporations **Public Access System** 

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: KRISJOENNA SERVICES, INC. Account Name

Account Number : I20080000033

Phone

: (786)499-7132

Fax Number

: (305)644-3052

# OR AMND/RESTATE/CORRECT OR O/D RESIGN

CAROLITA'S, INC

Certificate of Status	1
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02/07/09

MACQUITAMENT:01

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION' OF



. :

### CAROLITA'S, INC

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

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

#### CHANGE OF NAME:

ADD: CIB CONSULTING:  $\mathcal Q$  SERVICES,INC 7722 SW CAMINO REAL # E -316 MIAMI FL 33143

DELETE: CAROLITAS INC 7790 SW SUITE M 4 FL 33156

Directors shall now read as follows

ADD: CAROL MARIN ( AS PRESIDENT) 7722 CAMINO REAL # E-316MIAMI FLORIDA 33143

<u>ADD</u>: INGRID BERNUY (AS DIRECTOR) 7722 CAMINO REAL # E 316 MIAMI FLORIDA 33143

### New Registered Agent:

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption:	01/14/2008
•	

FOURTII: Adoption of amendment(s) (check one)

(X) The amendment(s) was/were approved by the shareholders. The number o votes east for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each Voting group entitled to vote separately on each 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 \_\_t4\_\_day.of \_\_JANUARY \_\_\_\_\_\_, 2009

Signature

(By the chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CAROL MARIN
Typed or printed name

DIRECTOR\_

Title

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

FER-CH-CRRA ID:CP FLOW: