

PO60000081672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

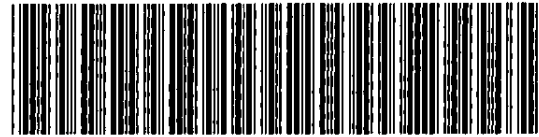
(Document Number)

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Amend
@ 9.11.07



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09/11/07--01007--023 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 10 PM 12:11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2007

RUBEN E. RODRIGUEZ
5727 NW 7 ST - SUITE 305
MIAMI, FL 33126

SUBJECT: PRO-CARIBBEAN ENTERPRISES, INC.
Ref. Number: P06000081672

We have received your document for PRO-CARIBBEAN ENTERPRISES, INC..
However, the document has not been filed and is being returned for the following:

The application/form submitted does not meet the requirements of this office;
please complete the attached application/form.

The fee to file your document is \$35.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 207A00047620

RECEIVED
2007 SEP 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRO-CARIBBEAN ENTERPRISES, INC.

DOCUMENT NUMBER: P06000081672

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RUBEN E. RODRIGUEZ

(Name of Contact Person)

PRO-CARIBBEAN ENTERPRISES, INC.

(Firm/ Company)

5727 N.W. 7TH ST. #305

(Address)

MIAMI, FLORIDA 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

RUBEN E. RODRIGUEZ

(Name of Contact Person)

at (305) 218-9019

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

PRO-CARIBBEAN ENTERPRISES, INC.

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

P06000081672

(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**)

I NATALIA RODRIGUEZ PRESIDENT OF
PRO-CARIBBEAN ENTERPRISES, INC.

I WILL LIKE TO REMOVE MYSELF FROM THE
CORP. AND APPOINT RUBEN E. RODRIGUEZ
AS SOLE PRESIDENT OF CORP.

MY ADDRESS IS 5727 N.W. 17TH ST. #305
MIAMI, FL 33126

(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)

FILED STATES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 SEP 10 PM 12:11

The date of each amendment(s) adoption: JULY 17, 2007

Effective date if applicable: _____
(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)

NATALIA RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

FILING FEE: \$35