

P06000109974

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2006 NOV 20 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

C. Couffette NOV 27 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COMMERCIAL EVEREST USA, Inc.

DOCUMENT NUMBER: P06000109974

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

Please return all correspondence concerning this matter to the following:

DANIEL CARAMBULA

(Name of Contact Person)

COMMERCIAL EVEREST USA, INC

(Firm/ Company)

7135 COLLINS AVE, APT 1225

(Address)

MIAMI BEACH, FL 33141

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

EDUARDO MIRALLES

(Name of Contact Person)

at (786) 546-4490

(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 &
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(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

COMMERCIAL EVEREST USA, INC

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

P06000109974

(Document number of corporation (if known))

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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)**

ARTICLE II) PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

3600 S STATE RD 7, STE 326 / MIRAMAR , FL 33023

ARTICLE X- DIRECTORS

The names and address of the board of directors held until successors are elected and have qualified are:

DANIEL CARAMBULA(ACTING PRESIDENT)-7135 COLLINS AVE, APT 1225/MIAMI BEACH, FL 33141.

JOSE GABRIEL RODRIGUEZ (DIRECTOR)-JOSE BATLLE Y ORDONEZ 717 / SAN JOSE-URUGUAY

(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: NOV 09 2006

Effective date if applicable: NOV 09 2006
(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 9 day of NOVEMBER, 2006.

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)

DANIEL CARAMBULA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35