

H07000003291

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000036661 3)))



H070000366613ABCS

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : 120000000019  
Phone : (305)552-5973  
Fax Number : (305)220-1440

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**AR CAROPA CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
07 FEB -9 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

FILED  
07 FEB -9 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
Help

FROM : LAZARUS  
12/08/2007 THU 18:51 FAX

FAX NO. : 3052201440

Feb. 09 2007 10:06AM P2  
002/003

H 07 000 03 66 61

Articles of Amendment  
to  
Articles of Incorporation  
of

AR CAROPA CORPORATION

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

P07000003291

(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):**

N/A

(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)**

VI

**Officer/Director Detail**

ADD

CARLOS PACHECO

645 SW 2 STREET APT 1

MIAMI FL 33130

(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)

CARLOS PACHECO 100%

645 SW 2 STREET #1

MIAMI FL 33130

(continued)

H 07 000 03 66 61

07 FEB -9 PM 3:26  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Feb. 09 2007 10:07AM P3

2/08/2007 THU 18:51 FAX

003/003

H07000036661

The date of each amendment(s) adoption: 02-08-2006

Effective date if applicable: 02-08-2007  
(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

Carlos Pacheco

(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)

CARLOS PACHECHO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

H07000036661