

DA DEPARTMENT OF

DIVISION OF CORPORATIONS

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.

(((H12000077142 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

Prom:

Account Name : GUILLERMO RODRIGUEZ & ASSOC

Account Number : 120050000147

: (305)649-7128

Fax Number

: (305)643-2905

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please

			<u> </u>
Email	Address:		-e

COR AMND/RESTATE/CORRECT OR O/D RESIGN CACAO EXPRESS, INC.

CERTIFICATE OF STATUS	0
CERTIFIED COPY	0
PAGE COUNT	01
ESTIMATED CHARGE	\$35.00

HTTPS://EFILE.SUNBIZ.ORG/SCRIPTS/EFILCOVR.EXE

03/23/12

COVER LETTER

TO: Amendment Section Division of Corpora			
NAME OF CORPORA	TION: CACAO E	XPRESS, INC.	
DOCUMENT NUMBE	_{R:} P0700004100)3	*******
	Amendment and fee are so		
Please return all correspo	ndence concerning this ma	atter to the following:	
E	LDA BENSHIM	OL	
		Name of Contact Perso	(1
C	ACAO EXPRES	SS, INC.	
		Firm/ Company	
7	165 SW 47TH S	STREET SUITE	312
8.4	11ANALEL 22155	Address	
	IIAMI FL 33155	City/ State and Zip Cod	ga ayabir , gular dayu kabu sa - maa sa diimada i dhayuligan alibhasi dha mahan maana maana maana maana ann a
		•	C .
rodrig	juez8199@bell		
	Li-mail address: (to be u	sed for future annual report	nolification)
For further information ec	oncerning this matter, plea	se call:	
ELDA BENSHI	MOL	at (305	649-7128 de & Daytime Telephone Number
Name of C	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for th	e following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Fiting fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Address		Address
Amendment Section Division of Corporations P.O. Box 6327			ment Section n of Corporations
		Clifton Building	
T Alfahas	ssee, FL 32314		xocutive Center Circle ssee, FL 32301

FILED OF PH 35

Articles of Amendment
to
Articles of Incorporation
of

112 MAR 20) इ.स.च्या
SECRETA	RY UF STATE SSEE FLORID:
TALLAIII	•

CACAO EXPRESS, INC.	T. W
(Name of Corporation as currently filed with the	Florida Dept, of State)
P07000041003	pagain may a managangahara man kilaga a Nadora kalanda da d
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation: N/A	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A</u> <u>STREET ADDRESS</u>)	N/A
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POS F OFFICE BOX)	N/A
D. If amending the registered agent ind/or registered office address new registered agent and/or the new registered office address	
Name of New Registered Agent	<u>N/A</u>
(Florida st	reet address)
New Registered Office Address:	, Florida
(Cny) (Zip Codv)
New Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as reg-stered agent. I pm familiar	t: with and accept the obligations of the position.
X. N/A	
Signature of New Registered	Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	<u>PT</u>	<u>fohn Doc</u>	
X Remove	Y	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Address</u>
Change Add X Remove	ρ.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	DARIO FAJARDO	705 NW 111 COURT APT # 8 MIAMI FL 33172 US
2) Change Add Remove	دا حا	ELDA BENSHIMOI.	7165 SW 477H STREET SUITE 312 MIAMI FL 33155
3) Change Add Remove		· · · · · · · · · · · · · · · · · · ·	
4)Change Add Remove	, <u>and o</u> d outside any and defen		
5)Change Add Remove	व्यव स्वयंत्राच ४४०-४४ व्यवस्थ		
6) Change Add Remove			

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E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
Please, remove the current president DARIO FAJARDO with the address 705 NW 111 COURT 8 MIAMI FL 33172
and add the new president ELDA BENSHIMOL with the address
7165 sw 47th street suite 312 MIAMI FL 33155
THANK YOU SO MUCH.
·
·
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisious for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
N/A
:

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The date of each amendment	March 23, 2012
Effective date <u>if applicable</u> :	March 23, 2012
енесиче часе <u>и аррисамс</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
The amendment(s) was/wes must be separately provide	re approved by the shareholders through voting groups. The following statement and 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)
	(voting group)
action was not required.	re adopted by the hoard of directors without shareholder action and shareholder re- adopted by the incorporators without shareholder action and shareholder re-
	23/2012
	y a director, président or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)
	ELDA BENSHIMOL
	(Typed or printed name of person signing)
	DIRECTOR
	(Title of person signing)

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