

P07000041003
DIVISION OF CORPORATIONS

PAGE 1 OF 2

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ELECTRONIC FILING COVER SHEET**

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TYPE THE FAX AUDIT NUMBER (SHOWN BELOW) ON THE TOP AND
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BROWSER FROM THIS PAGE. DOING SO WILL GENERATE ANOTHER
COVER SHEET.**

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GUILLERMO RODRIGUEZ & ASSOCIATES, INC.
Account Number : 120050000147
Phone : (305) 649-7128
Fax Number : (305) 643-2905

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

Email Address: _____

FILED
2012 MAR 26 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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

RECEIVED

12 MAR 26 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
3/26/12

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

03/23/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CACAO EXPRESS, INC.

DOCUMENT NUMBER: P07000041003

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

Please return all correspondence concerning this matter to the following:

ELDA BENSHIMOL

Name of Contact Person

CACAO EXPRESS, INC.

Firm/ Company

7165 SW 47TH STREET SUITE 312

Address

MIAMI FL 33155

City/ State and Zip Code

rodriguez8199@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELDA BENSHIMOL

Name of Contact Person

at (305) 649-7128

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

FILED
2012 MAR 26 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CACAO EXPRESS, INC.

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

P07000041003

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated," or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent, and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

X

N/A

Signature of New Registered Agent, if changing

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 BENSIMOL 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,
provisions for implementing the amendment if not contained in the amendment itself:**
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: March 23, 2012

Effective date if applicable: March 23, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated 03/23/2012

Signature X ELDA BENSIMOL
(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)

ELDA BENSIMOL
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)