

P07000116955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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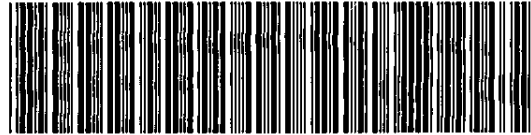
(Business Entity Name)

(Document Number)

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11 JUN 27 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

*06/30/11  
DC*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CARIBE WHOLESale INC

**DOCUMENT NUMBER:** P07000116955

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

Please return all correspondence concerning this matter to the following:

NABIH AL CHOUI

(Name of Contact Person)

CARIBE WHOLESale INC

(Firm/ Company)

12800 NW 42ND AVE

(Address)

OPA LOCKA, FL 33054

(City/ State and Zip Code)

ATCGI@YAHOO.COM

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

For further information concerning this matter, please call:

NABIH AL CHOUI

(Name of Contact Person)

at ( 786 ) 486-5841

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

CARIBE WHOLESALE, INC.

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

P07000116955

(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:**

*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**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**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:

New Registered Office Address:

(Florida street address)

, Florida

(City)

(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.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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TALLAHASSEE, FLORIDA

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	HALED AL CHOUFI	5400 NW 159TH ST APT 27 HIALEAH, FLA 33014	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	ABDALLA NABIH AL CHOUFI	5400 NW 159TH ST APT 27 HIALEAH, FLA 33014	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
DS	FEZA CARINA AL CHOUFI	5400 NW 159TH ST APT 27 HIALEAH, FLA 33014	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

NABIH AL CHOUI -100 SHARES

ABDALLA NABIH AL CHOUI - 300 SHARES

HALED AL CHOUI - 300 SHARES

ABDALLA NABIH AL CHOUFI - 300 SHARES

FEZA CARINA AL CHOUFI - 300 SHARES

**THIRD:** The date of each amendment's adoption: June 17, 2011

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 17th day of June, 2011.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NABIH AL CHOUFI

Typed or printed name

President

\_\_\_\_\_  
Title