P08000025089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

400133452164

07/28/08--01053--006 **35.00

FILED
2008 JUL 28 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
8/4/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Caribbean Teeze, Inc.

DOCUMENT NUMBER: P08000025089

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

Please return all correspondence concerning this matter to the following:

Eunice N. Raymond
(Name of Contact Person)

Caribbean Teeze, Inc.
(Firm/ Company)

2178 Jog Road
(Address)

GREEN ACRES FL 33415 USA
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mendes Raymond at (561) 635-1326
(Name of Contact Person) (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 & 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

FILED

2008 JUL 28 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Caribbean Teeze, Inc.

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

P08000025089

(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)

ARTICLE V OFFICERS and DIRECTORS, as in attached amended articles.

Vice President: Howard L. Raymond, 527 Shady Pine Way, Unit C1, Green Acres, FL 33415 USA

Vice
Second President: Melrose James, 236 Foxtail Drive, Apt C, West Palm Beach, FL 33415 USA

(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)

N/A

(continued)

The date of each amendment(s) adoption: May 12, 2008

Effective date if applicable: N/A
(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 ______________________________
(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)

Mendes Raymond
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

AMENDED ARTICLES OF INCORPORATION

Document Number: P08000025089

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE I NAME
The name of the corporation shall be:

CARIBBEAN TEEZE, INC.

ARTICLE II PRINCIPAL OFFICE
The principal street address and mailing address is listed below:

2178 Jog Road
Green Acres, FL 33415

ARTICLE III PURPOSE
The purpose for which the corporation is organized is any and all lawful business.

ARTICLE IV SHARES
The number of shares of stock shall be 100.

ARTICLE V OFFICERS and DIRECTORS

President:	Mendes Raymond 121 Olive Tree Circle, Apt. 121 Green Acres, FL 33415 USA
Vice President:	Howard L. Raymond 527 Shady Pine Way Unit C1 Green Acres, FL 33415 USA
Second Vice President:	Melrose James 236 Foxtail Drive Apt C West Palm Beach, FL 33415 USA

ARTICLE VI REGISTERED AGENT
The name and Florida street address of the registered agent is as follows:

Registered Agent: Eunice N. Raymond
121 Olive Tree Circle, Apt. 121
Green Acres, FL 33415 USA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is as follows:

Mendes Raymond
121 Olive Tree Circle, Apt. 121
Green Acres, FL 33415 USA

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Eunice Raymond   7/2/08
Signature/Registered Agent   Date
Eunice Raymond

Mendes Raymond   7/2/08
Signature/Incorporator   Date
Mendes Raymond