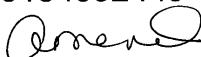
P1000058438



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Office Use Only

400789, 00578,00611

DOR 2/1/10



August 11, 2010

John C. Paolillo 905 Michigan St. Palm Harbor, FL 34683

SUBJECT: CAIC CORPORATION Ref. Number: P10000058438

We have received your document for CAIC CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Regulatory Specialist II

Letter Number: 310A00019343

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: <u>CAIC C</u>	ORPORATION	
DOCUMENT NU	mber: <u>/<i>00000 5</i>84</u>	38	
The enclosed Artic	<i>les of Amendment</i> and fee are	submitted for filing.	
Please return all co	rrespondence concerning this	matter to the following:	
	· · · · · · · · · · · · · · · · · · ·	ohn C. Paolillo	
	Naı	ne of Contact Person	
•	<	Firm/ Company	
905 Michigan St.			
ZOLO SEP -7 AM B. C	S S S S S S S S S S S S S S S S S S S	Address	
ZDIDS SECRE	City	Harbor, FL 34683 y/ State and Zip Code	The state of the s
***************************************	E-mail address: (to be used	for future annual report notification)	-
For further informa	ation concerning this matter, p	lease call:	
J	ohn C. Paolillo	at (727) 41	0-9750
Name	of Contact Person	Area Code & Daytime Tele	phone Number
Enclosed is a check	c for the following amount ma	nde payable to the Florida Departi	ment of State:
	\$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

CAIC Corporation	1
(Name of Corporation as currently filed with t	he Florida Dept. 218 Sale) - Ph 2. 01
P10000058438	SECRETARY OF STATE On (if known) TALLAHASSEE, FLORIDA
(Document Number of Corporati	on (if known) TALLAHASSEE, FLORIDA
rsuant to the provisions of section 607.1006, Florida Statute nendment(s) to its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following
If amending name, enter the new name of the corporation	<u>n:</u>
	The new
me must be distinguishable and contain the word "corp breviation "Corp.," "Inc.," or Co.," or the designation "Co me must contain the word "chartered," "professional associa	oration," "company," or "incorporated" or the orp," "Inc," or "Co". A professional corporation
Enter new principal office address, if applicable:	1701 Pinehurst Rd., #9f
rincipal office address <u>MUST BE A STREET ADDRESS</u>)	Dunedin, FL 34698
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
If amending the registered agent and/or registered office new registered agent and/or the new registered office ade	
Name of New Registered Agent:	
New Registered Office Address: (Flor	ida street address)
	, Florida
(City)	(Zip Code)
(City) Lew Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am fam	Agent:

Signature of New Registered Agent, if changing

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)

Title Name Type of Action Address ☐ Add ☑ Remove Grazia Caiazza Dunedin, FL 34698 ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) address changed to show as above. 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 amendmen	(s) adoption: 08/01/10	
Effective date <u>if applicable</u> :	08/01/10 (date o	f adoption is required)
	(no more than 90 days af	der amendment file date)
Adoption of Amendment(s)	(CHECK ON	NE)
The state of the s	re adopted by the shareholdere sufficient for approval.	ders. The number of votes cast for the amendment(s)
The amendment(s) was/we must be separately provid	re approved by the shareho	olders through voting groups. The following statement ititled 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/we action was not required.	re adopted by the board of	directors without shareholder action and shareholder
✓ The amendment(s) was/was action was not required.	ere adopted by the incorpor	ators without shareholder action and shareholder
Dated_08/0)1/10	
Signature	Grania Co	sidy &
(B se	a director, president or ot	her officer if directors or officers have not been if in the hands of a receiver, trustee, or other court duciary)
		Grazia Caiazza
,	(Typed or pr	inted name of person signing)
·		President
	(Title of person	signing)