

P10000068817

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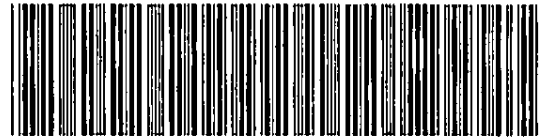
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FEB 21 2018

FILED
18 FEB 20 PM 5:08
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Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
CANAAN OVERSEAS INVESTMENTS CORP
DOCUMENT NUMBER P10000068817

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST AMENDMENT ADOPTED:

ADD: Anny B Sosa/Human Resources/Director
945 SW 87TH AVE
MIAMI FL 33174

SECOND AMENDMENT ADOPTED:

The distribution of shares is:

Theresa Santana / 55%

Carlos A Ramirez Suero / 45%

THIRD: The date of each amendment's adoption ~~December~~ 27 2017

FOURTH: Adoption of Amendment.

_____ 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 the amendment(s)


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

 X 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 27day of December 2017 by the board of directors.


Theresa Santana/ President


Carlos A Ramirez Suero

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18 FEB 20 PM 5:08
CLERK OF COUNTY OF DADE
MIAMI, FL 33130