# P10000072603

(Re	equestor's Name)		_
(Ad	dress)		-
(Ad	ldress)		_
(Cit	ty/State/Zip/Phone	e #)	_
PICK-UP	☐ WAIT	MAIL	
(Bu	isiness Entity Nan	ne)	_
(Do	ocument Number)		_
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SECRETARY OF STATE AS DIVISION OF CORPORATIONS
12 DEC -7 AM 11: 01

T. ROBERTS

## SIBONEY EXPORT INTERNATIONAL CORPORATION 19001 SW 318<sup>th</sup> TERR HOMESTEAD FL 33030

**OWNER: FIDEL RODRIGUEZ** 

COMPANY TEL.: 786-258-3577

CEL. NUMBER: 786-217-2679

#### **COVER LETTER**

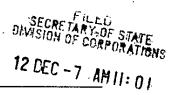
**TO:** Amendment Section **Division of Corporations** 

Tallahassee, FL 32314

NAME OF CORPO	RATION: SIBONEY EX BER: P1000072603		FIONAL COMPANY
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corro	espondence concerning this ma	tter to the following:	
	FIDEL RODRIGU		
	SIBONEY EXPO	Name of Contact Person	) ONAL CORPORATION
	19001 SW 318TH	Firm/ Company	
	HOMESTEAD, F	Address LORIDA 33030	, <del></del>
	·	City/ State and Zip Code	e
FR	M2159@AOL.CO	М	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
FIDEL RODI	RIGUEZ	at (786	, 258-3577
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	ertment 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)
Am Div	iling Address endment Section ision of Corporations . Box 6327	Amend Divisio	Address ment Section n of Corporations Building

2661 Executive Center Circle Tallahassee, FL 32301

#### **Articles of Amendment** to Articles of Incorporation of



### SIBONEY EXPORT INTERNATIONAL COMPANY

(Name of Corporation as currently filed with the Flo	orida Dept, of State)
P10000072603	
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation: SIBONEY EXPORT INTERNATIONAL CO	ORPORATION The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "F	," "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	19001 SW 318TH TERRACE
(Principal office address MUST BE A STREET ADDRESS)	HOMESTEAD, FL 33030
	•
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SAME AS ABOVE
D. If amending the registered agent and/or registered office addre	ess in Florida, enter the name of the
new registered agent and/or the new registered office address:	/ .
Name of New Registered Agent FIDEL RODRIGL	JEZ N/A
19001 SW 318T	
(Florida stree	· ·
New Registered Office Address: HOMESTEAD (City)	Florida 33030
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi	ith and accept the obligations of the position.
Signature of New Registered Ag	gent, 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John Doe	
X Remove	<u>V</u> <u>Mike Jones</u>	
X Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	<u>Addres</u> s
1) Change		
Add	NIA	
2) Change	***************************************	
Add	NA	
Remove 3) Change		
Add	N/A	
4) Change		
Add	N/A	
5) Change		
Add Remove	NA	
6) Change	'   '	
Add		
Remove		

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
SIBONEY INTERNATIONAL EXPORT COMPANY TO SIBONEY
EXPORT INTERNATIONAL CORPORATION
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) a	doption: 11/28/2012
Effective date if applicable:	/28/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement 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 add action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated 11/28/	2012
Signature	$\mathcal{M}$ .
selecte	lirector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiductary by that fiduciary)
	FIDEL RODRIGUEZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)