

P12000030726

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H120001521223)))



H120001521223ABCC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN ENCARGOS - USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend/m

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 08 2012

T. ROBERTS

6/7/2012 2:28 PM

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
JUN 11 2012 10:08 AM

2012 JUN -7 AM 8:08

TO AGENCY OF FILING
SUF FIDENCY OF FILING

FILED
12 JUN -7 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H 1 2 0 0 0 1 5 2 1 2 2
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
12 JUN -7 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ENCARGOS - USA, INC.

P12000030726

(PRESENT NAME OF CORPORATION)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

change corporation name to:
CRAVING RUNNERS INC.

Delete: JOHN CALDERON - PRESIDENT

ADD: GLORIA V. CALDERON - PRESIDENT

New Registered Agent

GLORIA V. CALDERON
5571 NW 102 CT.
DORAL, FL 33178

SECOND: 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, are as follows.

H 1 2 0 0 0 1 5 2 1 2 2

H12000152122

THIRD: The date of each amendment's adoption: 6/7/12

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 7th day of JUNE, 20 12.

Signature

John Calderon
(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)

JOHN CALDERON

Typed or printed name

PRESIDENT

Title

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

John Calderon
Registered Agent Signature

H12000152122