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Division of Corporations

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December 11, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CA PIPELINE INC 18651 SW 107 AVENUE MIAMI, FL 33157US

SUBJECT: CA PIPELINE INC

REF: P12000092162

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DATE OF ADOPTION IS NOT LEGIBLE. IT APPEARS TO BE 02/04/12, IS THIS CORRECT?????

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) 245-6050.

Darlene Connell Regulatory Specialist II FAX Aud. #: H12000289494 Letter Number: 312A00029288

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

| NAME OF CORP  | ORATION:                                  | CA PIPELINE INC   |  |
|---|---|---|--|
| DOCUMENT NUI  | MBER:                                     | P12000092162  | ·  |
| The enclosed Article  | les of Amendment and fee ar               | e submitted for filing.   | ·  |
| Please return all con   | respondence concerning this               | s matter to the following:  |  |
| _   | · · · · · · · · · · · · · · · · · · ·     | IELLE M BARINAS   |  |
|   | Na  | ame of Contact Person   |  |
| _   | BARINA:                                   | S & ASSOCIATES, INC   |  |
|   |   | Firm/ Company   |  |
| _   |   | 5701 NW 36 ST   |  |
|   |   | Address   |  |
| _   | N   | /IAMI, FL 33166   |  |
| _   | Ci  | ty/ State and Zip Code  |  |
|   | BARINAS<br>E-mail address: (to be used    | SB@GMAIL.COM  Tor future annual report notification)  |  |
| For further informa   | tion concerning this matter, p            | please call:  |  |
| YANE  | ELLE M BARINAS                            | at (305)87  | 71-0889  |
| Name  | of Contact Person                         | Area Code & Daytime Tele  |  |
| Enclosed is a check   | for the following amount ma               | ade payable to the Florida Depart   | ment of State:   |
| S35 Filing Fee  | S43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)                                     | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Ad<br>Amendment<br>Division of<br>P.O. Box 63<br>Tallahassee, | Section<br>Corporations<br>27             | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle | e  |

Tallahassee, FL 32301

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

# CA PIPELINE INC

|               | 1   |                           |                          |                      | 1.                               |
|---------------|---|---------------------------|--------------------------|----------------------|----------------------------------|
|               | •   |                           | Articles of Amenda       | nent                 | 6 A                              |
|               |   |                           | to                       |                      |                                  |
|               | · · · · · · · · · · · · · · · · · · ·                                 | . A                       | articles of Incorpora    | ation                |                                  |
|               | •   |                           | of                       |                      |                                  |
|               |   |                           | PELINE INC               |                      | nte)                             |
|               | (Name of Cor  | poration as curre         | ntly filed with the Flo  | orida Dept. of Sta   | ite)                             |
|               | į   | P120                      | 000092162                |                      |                                  |
| _             | :   | (Document Num             | ber of Corporation (if   | known)               |                                  |
|               | nt to the provisions of<br>ment(s) to its Articles of                 |                           | i, Florida Statutes, thi | s Florida Profit     | Corporation adopts the following |
| . <u>If</u> s | amending name, enter  | the new name of           | the corporation:         |                      |                                  |
|               |   |                           |                          |                      | The new                          |
| 8. <u>En</u>  | nust contain the word ' ter new principal officipal office address MU | e address, if appl        | licable:                 | or the abbreviat     | ion "P.A."                       |
|               | nter new mailing addr<br>ailing address <u>MAY B</u>                  |                           |                          |                      |                                  |
|               | amending the register w registered agent and Name of New Registe      | dor the new regis         |                          | ess in Florida, en   | ter the name of the              |
|               | Mame of Mem Kesiste   | reu Agem.                 |                          |                      | <del>-</del>                     |
|               | New Registered Office   | : Address:                | (Florida str             | eet address)         | <del></del>                      |
|               | j   |                           |                          |                      | Florida                          |
|               |   | •                         | (City)                   | <i>(7.</i> i         | , Florida<br>p Code)             |
| _             |   |                           |                          | 100                  | r == <del>v</del>                |
| lew F         | Registered Agent's Sig  | <u>nature, if changir</u> | ng Registered Agent:     |                      |                                  |
| herel         | by accept the appointme   | int as registered a       | gent. I am familiar w    | ith and accept the   | obligations of the position.     |
|               |   | <u> </u>                  | ignature of New Regis    | tared Account if the | anaima                           |

Page 1 of 3

# 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)

| <u>Title</u> | <u>Name</u>  | Address  | Type of Action    |
|--------------|--|--|-------------------|
| VPS          | lbel Aguilera  | 15621 SW 209 AVENUE<br>MIAMI, FL 33187   | ☑ Add<br>☐ Remove |
|              |  |  | □ Add<br>□ Remove |
|              |  |  |                   |
|              | ending or adding additional Artic<br>h additional sheets, if necessary). |  |                   |
|              |  |  |                   |
| prov         |  | auge, reclassification, or cancellation of dinent if not contained in the amendm |                   |
| <i></i>      |  |  |                   |
|              |  |  |                   |

| The date of each amendment                         |   |
|--|---|
| men atau dan teranggan                             | (date of adoption is required)  |
| Effective date <u>if applicable</u> :              | (no more than 90 days after amendment file date)  |
| Adoption of Amendment(s)                           | (CHECK ONE)   |
| The amendment(s) was/we by the shareholders was/we | re adopted by the shareholders. The number of votes cast for the amendment(s  |
| The amendment(s) was/we must be separately provide | re approved by the shareholders through voting groups. The following statement of 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   | , ja  |
|  | (voting group)  |
| action was not required.                           | ere adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder action and shareholder   |
| Dated_12/0   | 04/2012   |
| selo   | a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) |
|  | CARLOMILTON AGUILERA  |
|  | (Typed or printed name of person signing)   |
| ,  | PRESIDENT   |
|  | (Title of person signing)   |