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PRONTO INCOME TAX

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Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : PRONTO TAX & ACCOUNTING SERVICES, INC
Account Number : I200900G0095
Phone : (305) 267-1092
Fax Number : (305) 267-2819

Amcl
OCT 20 2017

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

Email Address: YCORONADO@PRONTOTAX.COM

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INTERNATIONAL INVESTMENT OF THE CARIBBEAN INC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/21/2017 10:59

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PRONTO INCOME TAX

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850-617-6381

10/20/2017 10:11:12 AM PAGE 1/001 Fax Server



October 20, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INTERNATIONAL INVESTMENT OF THE CARIBBEAN INC

7360 CORAL WAY STE 21

MIAMI, FL 33155

SUBJECT: INTERNATIONAL INVESTMENT OF THE CARIBBEAN INC

REF: P13000086855

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.

You have submitted two documents under one filing fee. Please choose the one you intend to file or submit an additional fax audit coversheet with the fee in the amount of \$35.00 to file both. Note: if you are removing the resigning officer on the articles of amendment, then the resignation of officer/director is not necessary.

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.

Rebekah White
Regulatory Specialist II

FAX Aud. #: H17000275924
Letter Number: 617A00021202

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDAArticles of Amendment
to
Articles of Incorporation
of

INTERNATIONAL INVESTMENT OF THE CARIBBEAN INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000086855

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent AIR CARIBE INTERNATIONAL, INC.

7360 CORAL WAY STE 21

(Florida street address)

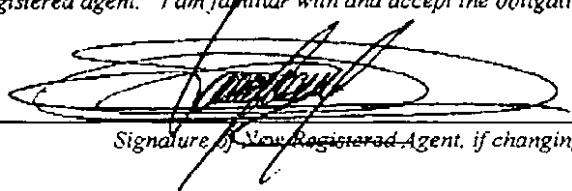
New Registered Office Address: MIAMI, Florida 33155

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P,S,VP	JORGE L. ALMEIRA	7360 CORAL WAY STE 21
<input type="checkbox"/> Add			MIAMI, FL 33155
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	P,S,VP	Air Caribe International, INC.	7360 CORAL WAY STE 21
<input checked="" type="checkbox"/> Add			MIAMI, FL 33155
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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OCTOBER 16, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: OCTOBER 16, 2017

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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 _____."

(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.

OCTOBER 16, 2017
Dated _____

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JORGE L. ALMEIRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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