3/23/22, 4:49 PM	Florida Department of State Division of Corporations Electronic Filing Cover Sheet
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RECEIVED 2022 HAR 24 PH 4: 42	From: Account Name :: ARAZOZA & FERNANDEZ-FRAGA P.A. Account Number :: 076624003440 Phone :: (305)444-6226 Fax Number :: (305)442-4829 A**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** Email Address: Email Address: COR AMND/RESTATE/CORRECT OR O/D RESIGN CARAF OIL 701 DELAWARE INC Certificate of Status 0 Certificate of Status 0 Certificate of Status 0 Certified Copy 0 Page Count 06 Estimated Charge \$35.00
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COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: CARAFOIL 701 DELAWARE INC

DOCUMENT NUMBER:	P1900008513

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAURA KOHN

Name of Contact Person

ARAZOZA & FERNANDEZ-FRAGA P.A,

Firm/ Company

2100 SALZEDO STREET, SUITE 300

Address

CORAL GABLES, FL 33134

City/ State and Zip Code

LAURA@ARAZOZA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

	at ()	444-6226 EXT 233
Name of Contact Person	Arca Code	& Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

S35 Filing Fee

S43.75 Filing Fee & Certificate of Status

S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 03/24/2022 15:11 850-617-6381 3054424829 ARAZOZA & FERNANDEZ 3/24/2022 3:45:12 PM PAGE 1/001

Fax Server



March 24, 2022

FLORIDA DEPARTMENT OF STATE Division of Corporations

CARAF OIL 701 DELAWARE INC 7844 NW 178 ST HIALEAH, FL 33015

SUBJECT: CARAF OIL 701 DELAWARE INC REF: P19000008513

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist III FAX Aud. #: E22000108217 Letter Number: 922A00006972 .

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2022 MAR 24 AM 8: 22

SECREMAR OF STATE

Articles of Amendment to

Articles of incorporation

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CARAFOIL 701 DELAWARE INC

(Name of Corporation as currently filed with the Florida Dept. of State)	Г	ł
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P1900008513

(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.	lſ	ameno	iing	name.	enter	the	NCW	name	0[1	he.	cor	poration	1:
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name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the "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)	8700 INC		The
(Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable:	"Inc.," or Co.," or the designation "Co	orp," "Inc," or "Co". A professional co	corporated " or the abbreviation "Corp
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered office address:			iter the name of the
Name of New Registered Agent	Name of New Registered Agent		
(Florida street address)	-	(Florida street address)	
<u>New Registered Office Address</u> :, Florida, Florida, City) (Zip Code)	<u>New Registered Office Address</u> :	(City)	کی کہ ایک ہوتے ہوتے ہیں ایک کی ایک ہوتے ہوتے ہیں ایک کی ایک ہوتے ہوتے ہیں ایک ہوتے ہوتے ہیں ایک ایک ایک ایک ایک

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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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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: X Change

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<u>X</u> Change	<u>PT</u> <u>John I</u>	Doe	
X Remove	<u>V</u> <u>Mike</u> .	Jones	
<u>X</u> Add	<u>SV Saily S</u>	Smith	
<u>Type of Action</u> (Check One)	<u>Title</u>	Name	<u>Address</u>
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			<u> </u>
5) Change			
Add			
Remove			······
6) Change			
Add			
Remove			

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E. <u>If amending or adding additional Articles, enter change(s) here:</u>

(Attach additional sheets, if necessary). (Be specific)

provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

. F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, , _____

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3/24/2022 16:11					07/0
· · ·		H22000108217 3			
The date of each amend date this document was si	ment(s) adoption:	ARCH 23, 2022			n the
Effective date <u>if applical</u>					
	1	no more than 90 days af	er amendment file date)		
Note: If the date inserted document's effective date	d in this block does not on the Department of St	neet the applicable stati ite's records.	utory filing requirements, this	date will not be listed a	s the
Adoption of Amendment	(s) (<u>CHE(</u>	K ONE)			
The amendment(s) was action was not required	were adopted by the inc	orporators, or board of c	lirectors without shareholder at	ction and shareholder	
The amendment(s) was by the shareholders wa	were adopted by the sha s/were sufficient for app	reholders. The number roval.	of votes cast for the amendmet	nt(s)	
by the shareholders we The amendment(s) was must be separately pro-	is/were sufficient for app were approved by the sh wided for each wring gro	roval. archolders through votin mp entitled to vote sepan	ng groups. The following states rately on the amendment(s):		
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