

P19000051810

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6330

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Account Name : REGIONES UNIDAS CORP.
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CACHAFEIRO INVESTMENTS, CORP.**

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AUG 21 2019

S. YOUNG

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August 20, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CACHAFEIRO INVESTMENTS, CORP.
50 SE 12TH STREET #131A
BOCA RATON, FL 33432US

SUBJECT: CACHAFEIRO INVESTMENTS, CORP.
REF: P19000051810

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.

WHAT ACTION IS BEING DONE TO VP

Correct or amendment last name (missing 1 letter on ori)

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.

Shelia H Young
Regulatory Specialist II

FAX Aud. #: H19000246887
Letter Number: 119A00017132

RECEIVED
2019 AUG 20 AM 8:04

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CACHAFEIRO INVESTMENTS, CORP
(Present Name)**

FILED
19 AUG 20 AM 10:32
TALLAHASSEE, FLORIDA

P19000051810

(Document number of corporation (if known))

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE VI – OFFICERS AND/OR DIRECTORS

Amendment

Title: VP

**GIOCONDA GONZALEZ PEREZ
50 SE 12TH STREET #131A
BOCA RATON, FL 33432**

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.

THIRD: The date of each amendment's adoption: **08/19/2019**

FOURTH: Adoptions of amendment(s) ***Check one***

- _____ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- _____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X 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 a voting group.

(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)

Signed this: August 19th, 2019

By:  _____

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)

JOSE LUIS CACHAFEIRO

(Type or print name)

 **President**

(Title)