

P95000006475

(Requestor's Name)

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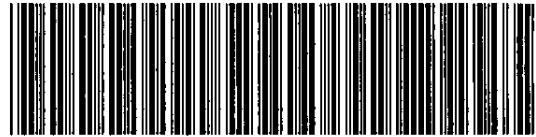
(Business Entity Name)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 FEB 24 AM 9:11

NAME OF CORPORATION: Caribbean Business Promotions

DOCUMENT NUMBER: P9500001

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

Please return all correspondence concerning this matter to the following:

JULIAN J. HERNANDEZ

(Name of Contact Person)

FARVIEW ACCOUNTING INC.

(Firm/ Company)

1150 N.W. 72ND AVENUE SUITE 555

(Address)

MIAMI, FL. 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

JULIAN J. HERNANDEZ

(Name of Contact Person)

at ( 305 ) 994-7533

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CARIBBEAN BUSINESS PROMOTIONS INC.

Caribbean Business Promotions INC

P950000006475

(present name)

FILED  
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DIVISION OF CORPORATIONS  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

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

**ARTICLE IX SHALL BE AMENDED AS FOLLOWS:**

The name and address of the officers of the Corporation are:

**DELETE:**

JUAN E. VALDES  
4160 W. 16<sup>th</sup> Avenue #402  
Hialeah, Fl. 33012

President, Treasurer, Secretary and Director

**ADD:**

LUIS RODRIGUEZ  
1150 N.W. 72<sup>nd</sup> Ave.  
Miami, Fl. 33126

President and Director

NIEVES ASTUDILLO  
1150 N.W. 72<sup>nd</sup> Ave. #555  
Miami, Fl. 33126

Treasurer, Secretary and Director

**KEEP:**

LEONARDO RODRIGUEZ  
1150 N.W. 72<sup>nd</sup> Ave. #555  
Miami, Fl. 33126

Vice-President and Director

**ARTICLE X SHALL BE AMENDED AS FOLLOWS:**

The name and address of the Registered agent of the Corporation is:

Luis Rodriguez  
1150 N.W. 72<sup>nd</sup> Ave. #555  
Miami, Fl. 33126

**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 follow

**THIRD:** The date of each amendment's adoption is February 16, 2017

**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.

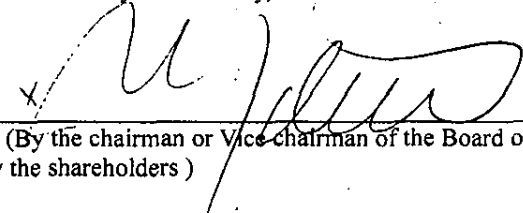
☐ The amendment(s) was/were approved by the shareholders through voting groups.  
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

☐ The amendment 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 16th day of February, 2017

Signature:   
(By the chairman or Vice chairman of the Board of 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)

LUIS RODRIGUEZ

Typed or print

President

I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

A handwritten signature in black ink, appearing to read "Luis Rodríguez", written over a horizontal line.

**Luis Rodríguez, Subscriber  
and Registered Agent**