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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. C & II INTERNATIONAL, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
AUG 6 1999
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

C. COULLETTE AUG 06 1999

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
C & H International, Inc.**

*Pursuant to the 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 or deleted)

**Article XI: Officers & Directors: The sole Officer and Director will be
IRENE E. CRUZ.**

Address: 5940 SW 46 Terrace Miami , Fl. 33155.

Title:P-VP-S-T-D.

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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: **AUGUST 04, 1999**

FOURTH: Adoption of Amendment(s) (check one)

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 voting groups.

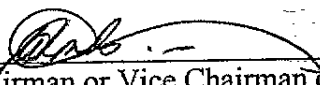
*The following statement must be separately provided for each
voting group entitled to vote separately on the amendment(s):*

"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 shareholders action was not required.

Signed this 05 DAY OF AUGUST, 1999.

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)

IRENE E. CRUZ

President

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

(Signature)

08/05/99
(Date)