

# P97000012528

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Requesters

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MIAMI, FLORIDA 33174 (305)552-5973  
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

700002121537--4  
-03/24/97-01079--014  
Office Use Only \*\*\*\*\*35.00

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

1. CARLO ENTERPRISES INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy  
☐ 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

Name	
Address	3/25/97
Document	
Examiner	
Update	
Update	
Update	
Acknowledgment	
W.P. Vintner	

FILED  
97 MAR 24 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 MAR 24 AM 11:07  
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARLO ENTERPRISES INC.

FILED  
97 MAR 24 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V  
NEW BOARD OF DIRECTORS

The new Board of Directors of this Corporation shall be as follows:

NAME	ADDRESS	OFFICE	SHARE
RAQUEL CARLO	19288 NW 24 CT PEMBROKE PINES, FL. 33029	PRESIDENT	500

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 : March 18, 1997

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

\_\_\_\_\_ The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.

  x   The Amendment(s) was/were approved by 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)

Signed this 18 day of March, 1996

**CARLO ENTERPRISES INC.**

(Corporation Name)

By Raquel Carlo  
**RAQUEL CARLO - PRESIDENT**

Jorge R. Lopez  
**NOTARY PUBLIC**

