

Document Number Only

P97000012701

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

97 SEP -9 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Regent Caribe Inc

changing to:

Ricardo Carro Inc

600002288376--7

-09/09/97--01048--009

*****35.00 *****35.00

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.F. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

THANKS, MELANIE ☺

9-9-97

WGT-20/11/97
KRG 9/9

RECEIVED
97 SEP -9 AM 11:28
DIVISION OF CORPORATION

9/12

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
97 SEP 12 AM 11:43
DIVISION OF CORPORATION

September 9, 1997

From: CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: REGENT CARIBE INC.
Ref. Number: P97000012701

We have received your document for REGENT CARIBE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6880.

To: Karen Gibson
Corporate Specialist

Letter Number: 497A00044871

Please back-date
to 9-9-97
Shank-Tan
N.S.

Wait 2
pick-up 3:00 9-12-97

ARTICLES OF AMENDMENT
OF
RECENT CARIBE INC.

97 SEP -9 PM 12: 44
SECRET
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS: RECENT CARIBE INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED I SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

The corporate name that satisfies the requirements of Section 607.0401 is:
RICARDO CAMEO INC.

THIRD: THE AMENDMENT PROVIDES FOR AN EXCHANGE OF ISSUED SHARES ONLY, HOWEVER, NO SHARES HAVE BEEN ISSUED AS OF THIS TIME.

FOURTH: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON September 3, 1997.

FIFTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED ON September 3, 1997.

RECENT CARIBE INC.

By: 

Stephen P. Jarchow, Director