

P9700002/028

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05 SEP 30 PM 12:12  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

PS 9/30/05  
Amend

**Fernando Lorente & Associates, Inc.**  
8560 S.W. 89 Avenue  
Miami, Florida 33173  
Tel.: 305-274-2858 / Fax: 305-274-6175

September 27, 2005

Division of Corporations  
Amendment to Articles of Incorporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Document #: P97000021028


To whom it may concern:

We are submitting an amendment to the Articles of Incorporation for **C.A.T. Distributors, Inc.** a Florida corporation. The amendment constitutes a change in Directors (see amendment attached).

Also attached please also find a check for the required \$35.00 (filing fee).

If you have any questions, please feel free to contact us at the above address and phone number.

Thank you in advance,

  
Fernando Lorente

**Certificate of Amendment  
Of Articles of Incorporation, of  
C.A.T. Distributors Inc.**

**FILED**

05 SEP 30 PM 12:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

I, the undersigned President of C.A.T. Distributors Inc., a corporation organized under the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted by Unanimous Consent of All the shareholders on August 23, 2005.

ARTICLE VII of the Articles of Incorporation is hereby amended to read:

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have (2) Directors. The name and street addresses of the member(s) of the Board of Director(s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are:

**President and Treasurer:** Aida G. Talavera, 1765 N.E. 37<sup>th</sup> Ave.,  
Homestead, Florida 31033

**Vice President and Secretary:** Carlos B. Talavera, 1765 N.E. 37<sup>th</sup> Ave.,  
Homestead, Florida 31033

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 20 day of September, 2005

Signature [Signature]

Title President

Prepared by: Fernando Lorente,  
Fernando Lorente & Associates, Inc.  
8560 S.W. 89 Avenue  
Miami, Florida 33173  
(305) 274-2858