

P97000089579



ACCOUNT NO. : 072100000032

REFERENCE : 611243 4329479

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 87.50

ORDER DATE : November 24, 1997

ORDER TIME : 10:43 AM

ORDER NO. : 611243-005

300002355253--9

CUSTOMER NO: 4329479

CUSTOMER: Karen Didea, Legal Asst
Baker & Hostetler Suntrust
200 South Orange Avenue
Po Box 112
Orlando, FL 32802-0112

DOMESTIC AMENDMENT FILING

NAME: ABP INTERNATIONAL, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

11/24

*Jon
Name
Change
CC*

FILED
97 NOV 24 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 NOV 24 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ABP INTERNATIONAL, INC.

FILED

97 NOV 24 PM 12:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the requirements of Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of ABP INTERNATIONAL, INC. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on October 16, 1997, under Charter No. P97000089579:

1. The members of the Board of Directors of the Corporation have unanimously voted to change the Corporation's corporate name from ABP INTERNATIONAL, INC. to ABP CARIBBEAN, INC., and as no shares of the Common Stock of the Corporation have been issued as of the date of execution herein, the decision to adopt the corporate name change was made without shareholder approval, and shareholder action is not required. Therefore, Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

ARTICLE I

Name

"The name of the Corporation shall be ABP CARIBBEAN, INC."

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all the members of the Board of Directors of the Corporation on the 7th day of November, 1997.

DATED this 7th day of November, 1997.

ABP INTERNATIONAL, INC., a
Florida corporation

By: 

George Zachac, Jr.
As: Director

STATE OF FLORIDA)
) SS.
COUNTY OF ORANGE)

7th The foregoing instrument was acknowledged before me this
day of November, 1997, by GEORGE ZACZAC, JR., as a
member of the Board of Directors of ABP INTERNATIONAL, INC., a
Florida corporation. He is personally known to me or has produced
_____ as identification.

(NOTARY SEAL)

Stephen E Cook
(Notary/Signature)

Stephen E. Cook
(Notary Name Printed)
NOTARY PUBLIC
Commission No. _____



Stephen E. Cook
MY COMMISSION # CC570707 EXPIRES
July 21, 2000
BONDED THRU TROY FAIR INSURANCE, INC.