

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

(850) 224-8870 • (850) 342-8062 • Fax (850) 224-2222

PA7000106173

400002445164--9

-03/03/98--01025--008

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

Caribbean Classics, Inc.

Name

Change Amend

Art of Inc. File	98 MAR -5 PM 4:04
LTD Partnership File	FILED
Foreign Corp. File	SECRETARY OF STATE
L.C. File	TALLAHASSEE, FLORIDA
Fictitious Name File	
Trade/Service Mark	
Merger File	
<input checked="" type="checkbox"/> Art. of Amend. File	
RA Resignation	
Dissolution / Withdrawal	
Annual Report / Reinstatement	
Cert. Copy	
Photo Copy	
Certificate of Good Standing	
Certificate of Status	98 MAR -3 AM 10:21
Certificate of Fictitious Name	RECEIVED
Corp Record Search	DIVISION OF CORPORATION
Officer Search	
<input checked="" type="checkbox"/> Fictitious Search	
Fictitious Owner Search	
Vehicle Search	
Driving Record	
UCC 1 or 3 File	
UCC 11 Search	
UCC 11 Retrieval	
Courier	

X00789,00542

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

DR 3398 9:39



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 3, 1998

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

RECEIVED
98 MAR -5 AM 10:27
DIVISION OF CORPORATION

SUBJECT: CARRIBEAN CLASSICS OF THE VIRGIN ISLANDS, INC.
Ref. Number: P97000106173

We have received your document for CARRIBEAN CLASSICS OF THE VIRGIN ISLANDS, 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 include only one page 2 when you resubmit this amendment.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 198A00011771

Corrected

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
98 MAR -5 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARRIBEAN CLASSICS OF THE VIRGIN ISLANDS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit 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 I

The name of the Corporation shall be:

CARIBBEAN CLASSICS OF THE VIRGIN ISLANDS, INC.

SECOND: The date of adoption of the amendment(s) was: JANUARY 9, 1998

CARRIBEAN CLASSICS OF THE VIRGIN ISLANDS, INC.

Corporation Name

(X) Kimberly D. Jones

Signature of Chairman, Vice Chairman, President or other officer

KIMBERLY D. JONES

Typed or printed name

PRESIDENT

Title

JANUARY 9, 1997

Date

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 shareholder action was not required.

Signed this day 26 of February, 1998

Signature ☒ Kimberly D. Jones
(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)

Kimberly D. Jones
Typed or printed name

President, Incorporator
Title