

P98000080140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

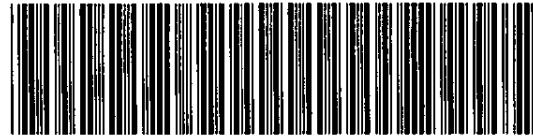
(Business Entity Name)

(Document Number)

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FILED

12 AUG 22 AM 10:40

SECRETARY OF STATE
ATTN: ASST. CLERK

Amend
08/24/12
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2012

FERNANDO M. SOCOL
NEGOCIOS EN USA - A LAW FIRM
201 S. BISCAYNE BLVD. #905
MIAMI, FL 33131

SUBJECT: SOL DEL CARIBE CORP.
Ref. Number: P98000080140

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

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

THE TERM "ARTICLES OF ORGANIZATION" SHOULD NOT BE USED IN THE AMENDMENT FOR AMENDING "ARTICLES OF INCORPORATION". ALSO, THE OFFICERS BEING ADDED DO NOT HAVE A SPECIFIC TITLE BY THEIR NAMES. THE REGISTERED AGENT ACCEPTANCE PARAGRAPH SHOULD NOT MENTION THE TERM "LIMITED LIABILITY COMPANY" SINCE THIS IS A CORPORATION. THE DATE OF INCORPORATION IS 09/16/1998 ACCORDING TO OUR RECORDS. PLEASE CORRECT.

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) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 212A00020678

2012 AUG 22 AM 9:34

TO BUREAU OF
SUPPORTING & FILING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOL DEL CARIBE, CORP

DOCUMENT NUMBER: P98000080140

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERNANDO M. SOCOL

Name of Contact Person

NEGOCIOS EN USA - a law firm

Firm/ Company

201 S. BISCAYNE BLVD., STE 905

Address

MIAMI, FL 33131

City/ State and Zip Code

GARDILA@NEGOCIOS-ENUSA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FERNANDO M. SOCOL

Name of Contact Person

at (786) 272-7100

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
SOL DEL CARIBE CORP.

FILED
12 AUG 22 AM 10:40
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF MIAMI

FIRST: The date of filing of the articles of incorporation was September 16, 1998.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

The following shall be REMOVED as President/ Secretary of the aforementioned corporation:

Dalia Ruiz
2478 S.W. 137th Ave
Miami, FL 33175

The following shall be REMOVED as Vice President of the aforementioned corporation:

Dalia Ruiz
2478 S.W. 137th Ave
Miami, FL 33175

The following shall be REMOVED as Treasurer of the aforementioned corporation:

Dalia Ruiz
2478 S.W. 137th Ave
Miami, FL 33175

The following shall be ADDED as President/Secretary of the aforementioned corporation:

Winston Ujueta
201 S. Biscayne Blvd., Ste 905
Miami, FL 33131

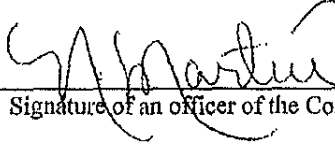
The following shall be ADDED as Vice President of the aforementioned corporation:

Richard Ujueta
201 S. Biscayne Blvd., Ste 905
Miami, FL 33131

THIRD: The name of the new registered agent and the new registered office address is:

Winston Ujueta
2478 S.W. 137th Ave
Miami, Florida 33175

FOURTH: The date of the Amendment's adoption was May 1, 2012
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Signed this May 1, 2012

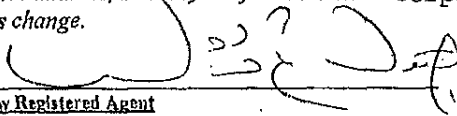


Signature of an officer of the Corporation

Nohari Martinez
Typed or printed name of person signing

New Registered Agent's Signature:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of New Registered Agent
Winston Ujueta