

# P990000/5571

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**CAPARROS INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amendment*

D. CONNELL FEB 23 2000

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(850) 487-6013  
02/23/00 09:55 Fl Dept of State

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

February 23, 2000

CAPARROS INVESTMENTS, INC.  
1435 N.W. 26TH AVE.  
MIAMI, FL 33125

SUBJECT: CAPARROS INVESTMENTS, INC.  
REF: P99000015571

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE RESEND THE DOCUMENT. ONLY THE LAST PAGE CAME THROUGH. WHEN YOU SEND IT AGAIN, PLEASE REMEMBER TO ADD JR. TO THE REGISTERED AGENT'S NAME AND SIGNATURE IN PART FIRST, RIGHT ABOVE PART SECOND.

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.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000007776  
Letter Number: 900A00009714

February 21, 2000

CAPARROS INVESTMENTS, INC.  
1435 N.W. 26TH AVE.  
MIAMI, FL 33125

SUBJECT: CAPARROS INVESTMENTS, INC.  
REF: P99000015571

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The new registered agent list is Roberto Caparros, Jr. and Roberto Caparros is signing as registered agent. If this is the same person, please add JR. after the name shown by the signature of the registered agent.

The date shown on the third section should be: 2/18/2000.  
Please correct your document accordingly.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000007776  
Letter Number: 100A00009205

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CAPARROS INVESTMENTS, INC.

(present name)

FILED  
00 FEB 23 PM 4:29  
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:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)  
ARTICLE V:

THE NAME AND ADDRESS OF THE OFFICER AND DIRECTOR IS:

PRESIDENT: ROBERTO CAPARROS JR. (P) (REGISTERED AGENT)  
2441 SW 67 AVE  
MIAMI, FL. 33155

THE NAME OF THE REGISTERED AGENT IS:

ROBERTO CAPARROS JR. (P) (REGISTERED AGENT)  
2441 SW 67 AVE  
MIAMI, FL. 33155

I ACCEPT DESIGNATION AS REGISTERED AGENT.

ROBERTO CAPARROS  
JR.



**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/18/2000

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 18 day of 2, 2000

Signature

 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)



ROBERTO CAPARROS JR.  
Typed or printed name

PRESIDENT

Title