

P99000015571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

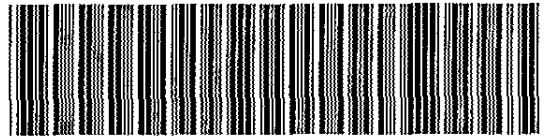
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 SEP 29 AM 10:33

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*00789, 00615, 00622

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10/3/03

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CAPARROS INVESTMENT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 30, 2003

Express Corporate Filing Service Inc.
1000 Ponce De Leon Blvd.
Suite 101
Coral Gables, FL 33134

SUBJECT: CAPARROS INVESTMENTS, INC.
Ref. Number: P99000015571

We have received your document for CAPARROS INVESTMENTS, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 103A00053743

RECEIVED
03 OCT -3 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT -3 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPARRDS INVESTMENTS, INC.

(present name)

P99000015571

(Document Number of Corporation (If known))

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 IX:

THE NAME & ADDRESSES OF THE NEW BOARD OF DIRECTORS AND OF THE OFFICES ARE AS FOLLOWS:

PRESIDENT/DIRECTOR: GEORGINA ARADA
& SECRETARY
2441 S.W. 67 AVE.
MIAMI-FL 33155

ARTICLE VII

THE NAME & ADDRESSES OF THE NEW REGISTERED AGENT ARE AS FOLLOWS:

GEORGINA ARADA - 2441 S.W. 67 AVE.
MIAMI-FL 33155

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:

ARTICLE III:

THE NEW SHARES OF STOCK AUTHORIZED TO ISSUE IS:
(1000) ONE THOUSAND SHARES OF COMMON STOCK OF ONE AND
NO/100 (\$1.00) DOLLAR PAR VALUE EACH TO GEORGINA ARADA.

THIRD: The date of each amendment's adoption: SEPTEMBER 15, 2003

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 15TH day of SEPTEMBER, 2003.

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
(Typed or printed name)

PRESIDENT
(Title)

ACCEPTANCE OF DESIGNATION
OF RESIDENCE AGENT

FILED
03 OCT -3 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, named as Resident Agent in the
Articles of Incorporation of

CAPARRIOS INVESTMENTS, INC.

does hereby accept the designation of Resident Agent and
agrees to perform those until and unless removed by the
Board of Directors of said Corporation.

Dated At Miami, Dade County, Florida this
day of **Sept 15**, **2003**

Georgina Arada
GEORGINA ARADA

GEORGINA ARADA - NEW REGISTERED
AGENT
2441 S.W. 67AVE.
MIAMI-FL 33155