

P99000031684

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(City/State/Zip/Phone #)

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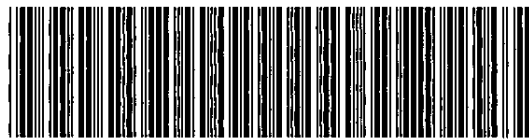
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP 29 AM 10:58

FILED

Amend

TB

9/30/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARIBE UNITED CORP.

DOCUMENT NUMBER: P99000031684

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

Please return all correspondence concerning this matter to the following:

JEAN L. ELNEUS

(Name of Contact Person)

CARIBE UNITED CORP.

(Firm/ Company)

4027 W. OAK RIDGE RD

(Address)

ORLANDO, FL 32809-3602

(City/ State and Zip Code)

For further information concerning this matter, please call:

JEAN L. ELNEUS

(Name of Contact Person)

at (407) 354-1155

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2008

JEAN L. ELNEUS
CARIBE UNITED CORP.
4027 W OAK RIDGE RD
ORLANDO, FL 32809-3602

SUBJECT: CARIBE UNITED CORP.
Ref. Number: P99000031684

We have received your document for CARIBE UNITED CORP. 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 also contain the address of the registered agent which must be at a Florida street address.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 108A00051025

RECEIVED
2008 SEP 29 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

CARIBE UNITED CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000031684

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

PLEASE, DELETED JEAN WILSON LEBLANC AS PRESIDENT, REG/A

AND NOW ADDED JEAN L. ELNEUS, AS NEWLY PRESIDENT AND

REGISTERED AGENT: 5048 MILLANIA BLVD #208 ORLANDO FL
32839

ADDED WILSON G. JOSEPH AS NEW V.P. AND SEC.

1886 MARSH WREN CT.

OCOCHEE, FL 34761

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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2008 SEP 29 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 09/11/2008

Effective date if applicable: 09/11/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Jean L. Elneus

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jean L. Elneus

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35