

P99000083634

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Fax Number : (850)922-4000

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Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

CANE WORLD, INC.

Certificate of Status	0
Certified Copy	1
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Amendment

10-20-99

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 19, 1999

CANE WORLD, INC.  
14353 SW 248 STREET  
PRINCETON, FL 33132

SUBJECT: CANE WORLD, INC.  
REF: P99000083634

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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. #: H99000026269  
Letter Number: 499A00050371

**ARTICLES OF AMENDMENT**  
**H99000026269** **TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
 Cane World, Inc.  
 \_\_\_\_\_  
 \_\_\_\_\_  
 (present name)

**FILED**  
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*Pursuant to the provisions of section 607.1006, Florida Statutes this 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)

Articles of Incorporation  
 Article VII - Amended - See Attached

**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:

ALL 1,000 shares common stock \$1.00 par value issued to  
 Rodolfo L. Ortiz and Margarita M. Ortiz

**THIRD:** The date of each amendment's adoption: September 30, 1999

**FOURTH:** Adoption of Amendment(s) (check one) Letter John: Barquero Lopez and Danilo Quesada

☒ 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.

(continued)

**H99000026269**

H99000026269

Signed this 30th day of September 19. 99

Signature

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the stockholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rodolfo L. Ortiz

Typed or printed name

President

Title

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H99000026269

ARTICLE VII

The board of Directors shall consist of a total of 2 person(s) U.S. Residents, and the name and address of the person(s) who are to serve as director(s) is(are):

SECRETARY, PRESIDENT  
AND TREASURER

RODOLFO L. ORTIZ

1414 Dorado Avenue  
Coral Gables, FL 33146

VICE-SECRETARY, VICE-PRESIDENT  
AND VICE-TREASURER

MARGARITA M. ORTIZ

1414 Dorado Avenue  
Coral Gables, FL 33146

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