

P99000098293

(Requestor's Name)

FROM: CAOAN TRANSPORTATION  
7345 SAND LAKE RD Suite #315  
ORLANDO -FL 32819

(City/State/Zip/Phone #)

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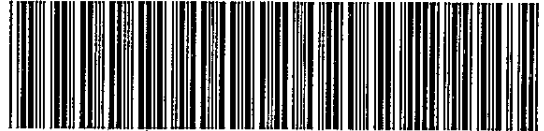
(Business Entity Name)

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*Amend*

04/29/03--01040--005 \*\*35.00

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03 APR 29 AM 9:53  
TALLAHASSEE, FLORIDA

*NR*

FILED  
03 APR 29 AM 9:53  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

CAOAN TRANSPORTATION COMPANY

(present name)

P99000098293

(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 III - PRINCIPAL OFFICE**

The new address of the corporation is:

5974 Westgate Drive, # 201

Orlando, FL 32835

**ARTICLE IVI - REGISTERED AGENT**

The new Registered Agent is as follows:

Adriana de Pazos

2308 Enfield Court

Orlando, FL 32837



Registered Agent Signature

**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: April 16, 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 16th day of April 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)

Rita Silva

(Typed or printed name)

CEO/President / Director

(Title)