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Florida Department of State
Division of Corporations
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2004 FEB 24 PM 1:59

BASIC AMENDMENT
TROPICS BEVERAGES CORP.

Certificate of Status	0
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Page Count	03
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Name Change

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02/25/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 23, 2004

TROPICS BEVERAGES CORP.
1560 S. DIXIE HIGHWAY
SUITE 205
CORAL GABLES, FL 33146

SUBJECT: TROPICS BEVERAGES CORP.
REF: P04000010908

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.

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Darlene Connell
Document Specialist

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Letter Number: 304A00012048

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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③

Articles of Amendment
to
Articles of Incorporation
of

TROPICS BEVERAGES CORP.

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

P04000010908

(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):

COCO TROPICS BEVERAGES CORP.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

(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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TOTAL P.04

The date of each amendment(s) adoption: FEBRUARY 17, 2004

Effective date if applicable: _____
(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.

Signed this 17th day of FEBRUARY, 2004.

Signature _____

(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 then (fiduciary))

OLIVIER FLAMANT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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