

P08000093034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

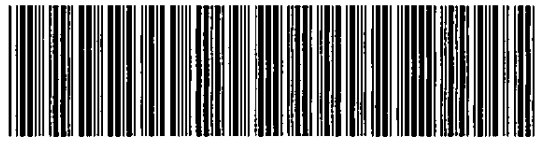
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/25/09--01019--016 **35.00

FILED
09 NOV -4 PM 12:55
SECRETARY OF STATE
ALLAHABAD, INDIA

Amend.

B. CONNELL NOV 05 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2009

SERGIO BERNARDI
10855 NW 88 TERRACE
BLDG. 8, UNIT 207
DORAL, FL 33178

SUBJECT: COMERCIAL COSTA A COSTA, INC.
Ref. Number: P08000093034

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly. ✓

The date of adoption of each amendment must be included in the document. ✓

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s). ✓

The document must have original signatures. ✓

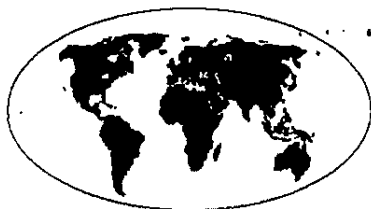
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 109A00031772

RECEIVED
2009 NOV -4 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Comercial Costa a Costa Inc.

10855 NW 88th Terrace, Unit 207

Doral, FL 33178

Ph:786 371 7599

Ph-Fax:305 883 6640

September 21, 2009

Florida Department of State
Division of Corporations

Dear Sirs

Attached, please find the form for filing **Articles of Amendments** to amend the articles of a **Florida Profit Corporation**, to notify you about our new address.

Also attached is the corresponding check for the amount of \$35.00 for payment of the filing fee accordingly.

A handwritten signature in black ink, appearing to read 'Sergio Bernardi', written in a cursive style.

Best Regards
Sergio Bernardi

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COMERCIAL COSTA A COSTA, INC.

DOCUMENT NUMBER: P080000093034

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

Please return all correspondence concerning this matter to the following:

SERGIO BERNARDI

(Name of Contact Person)

COMERCIAL COSTA A COSTA INC.

(Firm/ Company)

10855 NW 88 TERRACE BLDG 8 UNIT 207

(Address)

DORAL FL-33178

(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO BERNARDI

(Name of Contact Person)

at (786) 371 7599

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

Articles of Amendment
to
Articles of Incorporation
of

COMERCIAL COSTA A COSTA, INC.

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

P 08 0000 93034

(Document Number of Corporation (if known))

09 NOV -4 PM 12:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

10855 NW 88 TERRACE
BLDG 8 - UNIT 207
DORAL FL-33178

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

10855 NW 88 TERRACE
BLDG 8 UNIT 207
DORAL FL-33178

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

108 55 NW 88 TERRACE

New Registered Office Address:

(Florida street address)

DORAL

(City)

Florida 33178
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~

F. 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:

(if not applicable, indicate N/A)

~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~

The date of each amendment(s) adoption: 09/30/09
Effective date if applicable: 09/30/09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

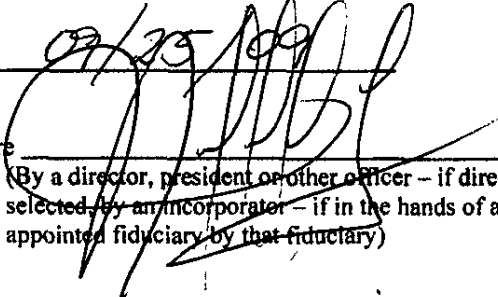
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Dated 09/25/09
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 that fiduciary)

ALBERTO JAVIER RODRIGUEZ
(Typed or printed name of person signing)

OWNER - DIRECTOR
(Title of person signing)