

PI10000032685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

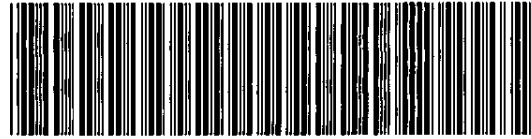
(Business Entity Name)

(Document Number)

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Amend

08/15/11--01007--017 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
8/16/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALMA ECOFEEDERS GROUP CORP.

DOCUMENT NUMBER: P 11000032685

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

Please return all correspondence concerning this matter to the following:

NELSON ODELLA

Name of Contact Person

BUSINESS SUPPORT USA CORP.

Firm/ Company

407 LINCOLN RD 11H

Address

MIAMI BEACH FL 33139

City/ State and Zip Code

LENSUR@LIVE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NELSON

Name of Contact Person

at (305) 8480462

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

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TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

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

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

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

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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>
<u>P</u>	<u>FONSECA CARLOS</u>	<u>13360 SW 46 CT</u> <u>HIRAHAR FL</u> <u>33139</u>	☐ Add ☒ Remove
<u>P</u>	<u>ODELLA, NELSON</u>	<u>13360 SW 46 CT</u> <u>HIRAHAR FL</u> <u>33139</u>	☒ Add ✓ ☐ Remove
<u>T</u>	<u>SERRES, ROSANA</u>	<u>13360 SW 46 CT</u> <u>HIRAHAR FL</u> <u>33139</u>	☒ Add ✓ ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[Handwritten diagonal line across the section]

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)

[Handwritten diagonal line across the section]

The date of each amendment(s) adoption: 08/01/2011
Effective date if applicable: 08/01/2011 (date of adoption is required)
(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 08/01/2011

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)

SECRETARY

(Typed or printed name of person signing)

NELSON ODELLA

(Title of person signing)