## Florida Department of State Division of Corporations

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### **Articles of Amendment**

## To The Articles of Incorporation of

#### COIGNFRA CO.

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

## **Principal and Mailing Address**

The Principal and Mailing Address of the corporation will be changed from:

1629 NW 79<sup>th</sup> Ave, Mlaml, FL 33126

To

2121 Ponce de Leon Blvd. Suite 1050 Coral Gables, Florida 33134

### Officers and Directors Addresses

The address of the officers of the corporation named below will be changed to:

SUAREZ, MARCELO S 2121 Ponce de Leon Blvd. Suite 1050 Coral Gabies, FL 33134 PRESIDENT

VEGEGA, DANIEL H. 2121 Ponce de Leon Blvd. Sulte 1050 Coral Gables, FL 33134 **VICE-PRESIDENT** 

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## Registered Agent & Registered Agent Address

The Registered Agent of the corporation and the Registered Agent's address will be changed from:

**TOTAL CORPORATION SERVICES, INC.** 

1629 NE 29TH AVE.

MIAMI, FL 33126

TO

CONSULTING SERVICES OF SOUTH FLORIDA, INC.

2121 PONCE DE LEON BLVD,

**SUITE 1050** 

**CORAL GABLES, FL 33134** 

The amendment was adopted by the members and the number of votes cast for the amendment were sufficient for approval.

Marcelo S Suarez
President

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Antonio Garcia

Date

Signing on behalf of:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
Regisered Agent