

280155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

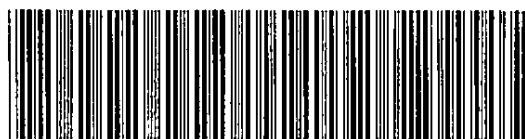
(Business Entity Name)

(Document Number)

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JUN 29 2017

Amend

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JUN 19 PM 1:32

CLERK OF SUPERIOR COURT
JULIA A. SASSER, CLERK

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cawy Bottling Co., Inc.

DOCUMENT NUMBER: 280155

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

Please return all correspondence concerning this matter to the following:

Josie Cossio Val Hement

Name of Contact Person

Cawy Bottling Co., Inc.

Firm/ Company

2440 NW 21 TERRACE

Address

MIAMI, FL 33142

City/ State and Zip Code

COSSIO@CWAY.NET

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

For further information concerning this matter, please call:

Josie Cossio Val at (305) 634-8449

Name of Contact Person

Hement

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

Camy Bo Alice Co., Inc.
(Name of Corporation as currently filed with the F. (Dept. of State)

280158
(Document Number of Corporation (if k.

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:

n/a 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)

n/a

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

n/a

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

n/a
(Florida street address)

New Registered Office Address:

(City)

Florida

(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)

Please note the officer/director title by the first letter of the office title.

P = President, V = Vice President, T = Treasurer, S = Secretary, D = Director, TR = Trustee, C = Chairman or Clerk, CEO = Chief Executive Officer, CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner: Currently John Doe is listed as the PS, Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☒ Change D Miguel V. Valera 2555 SW 168 TERR
☐ Add MIAMI, FL
☐ Remove 33157
- 2) ☒ Change P Jose Lasso 7011 SW 68 CT
☐ Add Van Hornet MIAMI, FL 33143
☐ Remove
- 3) ☐ Change _____ _____ _____
☐ Add _____ _____
☐ Remove
- 4) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove
- 5) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove
- 6) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove

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

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued securities, provide the provisions for implementing the amendment if not contained in the amendment itself.
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 02/20/2017, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. *Statement must be separately provided for each voting group entitled to vote separately on this amendment.*

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 was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action was not required.

Dated 06/15/2017

Signature [Signature]
(By a director, president or other officer – if directors or officer have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Josie Louise Van Houten
(Typed or printed name of person signing)

President
(Title of person signing)