

FO2000003476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

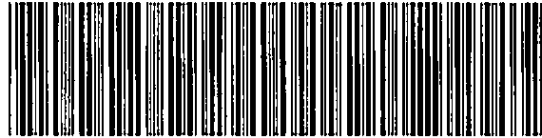
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FILED

17 AUG 29 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 30 2017

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
17 AUG 29 PM 8:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 11, 2017

ARIANNA CABRERA DE ONAS
21800 SW 162ND AVENUE
MIAMI, FL 33170

SUBJECT: COSTA CAROLINA, INC.
Ref. Number: F02000003476

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

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 317A00016488

PAVILO CR, INC.

(formerly COSTA CAROLINA, INC.)

21800 SW 162nd Ave. Miami, FL 33170

305.247.5135

August 23, 2017

Ms. Sheila H. Young
Regulatory Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: COSTA CAROLINA, INC. (Reference Number: F02000003376)

Dear Ms. Young:

As requested in your letter dated August 11, 2017 (Letter Number 317A00016488), attached please find a copy of the Articles of Amendment of Costa Carolina, Inc. as filed and registered on July 28, 2017 with the Department of the Secretary of the State of North Carolina.

The attached copy of the articles serves as evidence that the Articles of Amendment were processed and stamped by the North Carolina Secretary of State and registered as C2017 208 00568.

Please contact the undersigned, in the event that you require any additional information or supplemental documentation regarding the reference matter.

Sincerely,



Arianna Cabrera de Ona

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COSTA CAROLINA, INC.

Name of Corporation

DOCUMENT NUMBER: F02000003476

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arianna Cabrera de Ona

Name of Contact Person

Firm/Company

21800 SW 162nd Avenue

Address

Miami, FL

City/State and Zip Code

arianna@costafarms.com

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

For further information concerning this matter, please call:

Arianna Cabrera de Ona

at (305) 247-5135

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000003476

(Document number of corporation (if known))

1. Costa Carolina, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. North Carolina 3. 07/08/2002
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under laws of its jurisdiction of incorporation? 7/28/2017
5. Pavilo CR, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jose A. Costa, III

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILED
17 AUG 29 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of North Carolina
Department of the Secretary of State

SOSID: 0622419
Date Filed: 7/28/2017 9:25:00 AM
Elaine F. Marshall
North Carolina Secretary of State
C2017 208 00568

ARTICLES OF AMENDMENT
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: COSTA CAROLINA, INC.

2. The text of each amendment adopted is as follows (*State below or attach*):

Article 1. of the Articles of Incorporation of the Corporation shall be amended to read in its entirety as follows:

1. The name of the Corporation is "Pavilo CR, Inc."

3. 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, are as follows:

N/A

4. The date of adoption of each amendment was as follows: JULY 25, 2017

5. (Check either a, b, c, or d, whichever is applicable)

a. ☐ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.

b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.

c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (*set forth a brief explanation of why shareholder action was not required.*)

d. ☒ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

ARTICLES OF AMENDMENT

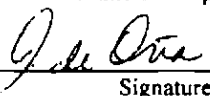
Page 2

6. These articles will be effective upon filing, unless a delayed time and date is specified:

This the 25 day of JULY, 20 17

COSTA CAROLINA, INC.

Name of Corporation



Signature

ARIANA CABRERA DE ONA, GENERAL COUNSEL

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.