M42341

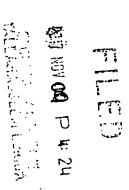
(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone	. #\
(Cit	.y/State/Zip/Filone	· #)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORAT	FION: Colonial Colombian	Coffee, Inc	
DOCUMENT NUMBER			
	Amendment and fee are subn	nitted for filing.	
Picase return all correspo	ndence concerning this matte	er to the following:	
A	ilan Doyle		
_		Name of Contact Person	
G	uardado & Doyle		
_	<u> </u>	Firm/ Company	
ť	75 Fontainebleau Blvd. Ste 1	•	
-		Address	
N	fiami Florida 33172		
-		City/ State and Zip Code	
Guarda	udodoyle@att.net		
	, -	ed for future annual report r	notification)
	concerning this matter, pleas		2218774
Beatriz Garzon		at (_/
Name of	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment of State:
□ \$35 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)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Ameno Divisio Cliftor 2661 I	Address Iment Section on of Corporations Building Executive Center Circle lassee, FL 32301



October 27, 2017

ALLAN DOYLE 175 FONTAINEBLEAU BLVD STE 1B MIAMI, FL 33172

SUBJECT: COLONIAL COLOMBIAN COFFEE CORP.

Ref. Number: M42341

We have received your document for COLONIAL COLOMBIAN COFFEE CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

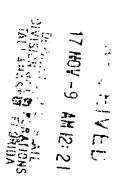
The designation of the registered agent must be at a Florida street address.

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.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 917A00021812



Articles of Amendment to Articles of Incorporation of

Colonial Colombian Coffee Corp

Coloniai Colombian Coffee Corp				
(Name o	f Corporation as currently	filed with the Florida De	pt. of State)	
M42341				
	(Document Number of O	Corporation (if known)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this F	lorida Profit Corporation	adopts the following amendment(s) to
A. If amending name, enter the new na	me of the corporation:			
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associat	ation "Corp," "Inc," or "C	o". A professional corpo	The new porated" or the abbreviation pration name must contain the	
B. Enter new principal office address, (Principal office address MUST BE A S				
C. Enter new mailing address, if appli (Mailing address MAY BE A POST (
D. If amending the registered agent an new registered agent and/or the new	d/or registered office addre v registered office address:	ss in Florida, enter the na	ame of the	
Name of New Registered Agent	Beatriz Garzon		•	
	175 Fountainebleau Blvd. S	uite I B		
	(Florida stree			
New Registered Office Address:	Miami	· uuti essy	33172	
New Negimereu Office Hauress.		Ciny)	, Florida	
New Registered Agent's Signature, if cl	nanging Registered Agent:		E E E	
I hereby accept the appointment as regist	un Cau	gistered Agent, if changing	T D D	

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 PST and 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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	,
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	SD	Orlando Acevedo	3801 W 18th Ave
Add			Hialcah, Fl 33012
XRemove			
2) Change	PD	Ricardo Acevedo	3801 W 18th Ave
Add			Hialeah, Fl 33012
X Remove			
3) Change	TD	Abelardo Martin Acevedo	3801 W 18th Ave
Add			Hialeah, Fl 33012
X Remove			
4) X Change	PSD	Luis Rafael Acevedo	3250 NW 60 St
Add			Miami, Fl 33142
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

nending or adding additional Ar ch additional sheets, (f necessary)	(Be specific)			
				<u> </u>
				
				
<u> </u>				
<u> </u>				
	. <u> </u>			
			_	
an amendment provides for an rovisions for implementing the	exchange, reclassif	ication, or cancel	lation of issued si mendment itself:	ares,
(if not applicable, indicate N/	A)	CONTRACTOR SILVING A		
				

	_, if other than the
The date of each amendment(s) ad date this document was signed.	option:, if outer that the
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more than yo days after amenament five delay
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) officient for approval.
The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	for the amendment(s) was/were sufficient for approval
by	(voting group)
9,	(voting group)
The amendment(s) was/were ac action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ac action was not required.	lopted by the incorporators without shareholder action and shareholder
Betton was not required.	
Dated	
Signature <u>(d.</u>	allo de la companya della companya d
(Rv a	director, president dirother officer - if directors or officers have not been
scled	ted, by an incorporator if in the hands of a receiver, trustee, or other court
арро	inted fiduciary by that fiduciary)
	Luis Rafael Accycdo
	(Typed or printed name of person signing)
	President
	(Title of person signing)