

M52129

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TELECOMMUNICATIONS
FLORIDA

Amend.

G. Goulette APR 27 2006

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Inversiones Cosmos, S.A., INC
(Corporation Name) (Document #) 152129
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



2/16/06

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2006

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: INVERSIONES COSMOS, S.A., INC.
Ref. Number: M52129

We have received your document for INVERSIONES COSMOS, S.A., INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 806A00028251

attn:
Cheryl

call me if you
have any?

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06 APR 27 AM 11:08
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
INVERSIONES COSMOS, S.A., INC.

The undersigned SECRETARY of INVERSIONES COSMOS, S.A., INC. hereby certifies that the sole stockholder of the corporation by an action taken without a meeting pursuant to Section 607.0704 of the Florida Statutes,

RESOLVED: To amend and substitute article Eleven of the Articles of Incorporation by the following:

"ARTICLE ELEVEN

The number of directors of the corporation is reduced to two.

All resolutions of the Board of Directors must be adopted by unanimous vote of all the directors.

In addition thereto, any resolution of the Board of Directors pertaining to the sale, transfer, conveyance or encumbrance of Real Estate or to enter into any contract in excess of USA \$ TWO MILLION dollars must have been approved by unanimous vote of the shareholders."

DATE OF ADOPTION: 02-16-06



Luis A. Figueroa Esq.
Secretary

Signed and sworn before me
this 2nd day of April 2006



Notary Public



Raul Hernandez-Morales
Commission #DD266645
Expires: Nov 13, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR 27 PM 12:16

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