

Division of Corporations

105000012308

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Florida Department of State
Division of Corporations
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January 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KOKOUA AFRICA CORP.
3222 S. ATLANTIC AVE.
COCOA BEACH, FL 32931

SUBJECT: KOKOUA AFRICA CORP.
REF: N05000012308

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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Carol Mustain
Document Specialist

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P.O BOX 6327 - Tallahassee, Florida 32314

4050000280983

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Kokoua Africa corp.

(present name)

H05000280983

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I NAME

The name of the corporation shall be: Kokoua Africa Corp.

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SECOND: The date of adoption of the amendment(s) was: 12/08/2005

THIRD: Adoption of Amendment (CHECK ONE)

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

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Gerard Oshea

Typed or printed name

President

Title

02-14-06

Date