

P00000093200

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

GIACOSA 2000, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

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01 APR 19 AM 11:57
DIVISION OF CORPORATIONS

Amendment
04/19/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2001

GIACOSA 2000, INC.
394 GIRALDA AVENUE
CORAL GABLES, FL 33134

SUBJECT: GIACOSA 2000, INC.
REF: P00000093200

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name still needs a period after the word INC on the first line of Article VIII.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000040765
Letter Number: 401A00023065



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 18, 2001

GIACOSA 2000, INC.
394 GIRALDA AVENUE
CORAL GABLES, FL 33134

SUBJECT: GIACOSA 2000, INC.
REF: P00000093200

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000040765
Letter Number: 801A00022969

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H 01000040765

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

#P00000093200
GIACOSA 2000, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 APR 19 PM 2:32

GIACOSA 2000, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VII: To DELETE Manuel M Arvesu 201 Alhambra Circle Suite 502
Coral Gables, FL 33134 as Registered Agent

To ADD Maria Sol Fernandez 1490 NW 78 AVENUE Miami, FL 33126
as new Registered Agent

ARTICLE VIII: To ADD Maria Sol Fernandez as PRESIDENT of GIACOSA 2000, INC.
P/S: MARIA SOL FERNANDEZ 1490 NW 78 AVENUE MIAMI, FL 33126

To DELETE William Copete as President of Giacosa 2000, Inc.

To ADD William Copete as Vice President of Giacosa 2000, Inc.
V/P WILLIAM COPETE-394 GIRALDA AVE CORAL GABLES, FL 33134

SECOND: 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:

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H 01000040765THIRD: The date of each amendment's adoption: APRIL 17, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

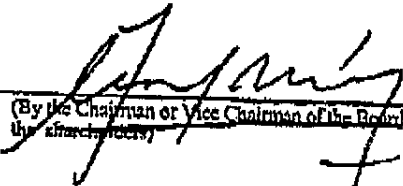
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

Signed this 17 day of APRIL, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA SOL FERNANDEZ

Typed or printed name

PRESIDENT

Title

H 01000040765

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 621, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that GIACOSA 2000, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named MARIA SOL FERNANDEZ
(Name of Registered Agent)
located at 1490 NW 78 AVE
City of MIAMI County of MIAMI DADE
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Registered Agent

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