**Division of Corporations Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H160002606713)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : DIEGO L. RESTREPO, P.A.

Account Number : I20060000072 Phone : (305)447-9430

: (305)448-5541 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: monico@restrepolaw com

### COR AMND/RESTATE/CORRECT OR O/D RESIGN COLPACK INTERNATIONAL CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 2 4 2016

10/21/2016 10:11

#675 P.002/003

(((+16000260671 3)))

# ARTICLES OF AMENDMENT AND RESTATEMENT 2016 OCT 21 PM 12: 25

**OF** 

#### COLPACK INTERNATIONAL CORPORATION

Pursuant to the provisions of Section 607.1007, Florida Statutes, this Florida Corporation files its articles of amendment and restatement as follows:

#### ARTICLE 1

The name of this corporation shall be:

COLPACK INTERNATIONAL CORPORATION.

ARTICLE II PO10000 67013

The general nature of the business and the objects and purposes to be transacted and carried on are:

ANY AND ALL LAWFUL BUSINESS.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares with a par value of \$1.00 per share.

#### ARTICLE IV

The corporation shall have perpetual existence.

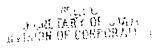
#### ARTICLE V

The initial post office address of the principal office of this corporation in the state of Florida is:

7110 SW 158 CT -MIAMI, FL 33193

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in nay place within and without the United States.

Articles of Amendment and Restatement COLPACK INTERNATIONAL CORPORATION Page 2



2016 OCT 21 PM 12: 25

#### ARTICLE VI DIRECTOR(S) AND OFFICERS

This corporation shall have no less then (3) directors. The number of directors may be increased or diminished from time to time by a Shareholders' resolution. The Directors of the Corporation shall be:

ALIRIO JARAMILLO NICOLAS MORALES ELIAS JARAMILLO

And the officers of the Corporation shall be:

President:

ALIRIO JARAMILLO

Secretary:

NICOLAS MORALES

Treasurer:

**ELIAS JARAMILLO** 

## ARTICLE VII NAME AND ADDRESS OF REGISTERED AGENT

That NICOLAS MORALES with postal address at 7110 SW 158 CT -MIAMI, FL 33193, is hereby appointed to be the registered agent for this Corporation and to accept service of process within the State of Florida at this registered office.

Having been named to accept service of process for Colpack International Corporation at the place designated in this article, I hereby accept to act in this capacity and agree to comply with this provision of said act relative to keeping said office.

NICOLAS MORALES
Registered Agent

This Amendment and Restatement to the Articles of Incorporation contains amendments to the Articles of Incorporation not requiring the shareholders' approval, and the Board of Directors adopted this Amendment and Restatement Articles of Incorporation.

Signed this 21 day of October, 2016

Nicolas Morales

Authorized Agent