

P010000074211

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STATE
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2009 JUL 29 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. COGUA PLANTS INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

COGUA PLANTS INC
DOCUMENT # P01000074211

(PRESENT NAME)

FILED
2009 JUL 29 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
Adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV:

ADD: OCTAVIO VASQUEZ as P-D-and Registered Agent
 16375 SW 304TH ST
 HOMESTEAD FL 33033

DELETE: MARIA S. PAEZ as P-D and Registered Agent
 16375 SW 304TH ST
 HOMESTEAD FL 33033

THIRD: The date of each amendment's adoption: **07/24/2009**

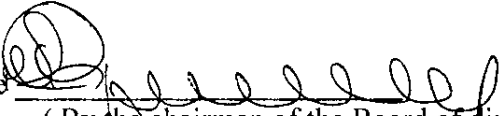
FOURTH: Adoption of Amendment (s)

_____ The amendment (s) was/ were adopted by the incorporation without shareholder
Action and shareholder action was not required.

 X The amendment (s) was/were adopted by the board of directors without
shareholders action and shareholder action was not required.

_____ The amendment (s) was/were approved by the shareholders. The number Of
votes cast for the amendments(s) was/were sufficient for approval.

Signed this date **Julio 24, 2009**

Signature 
(By the chairman of the Board of directors
President or other officer if adopted by the
Shareholder's)

OCTAVIO VASQUEZ

PRESIDENT/DIRECTOR/INCORPORATOR
REGISTERED AGENT
Title