

P02000069397

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000023508 2))

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) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
03 JAN 17 AM 11:36
DIVISION OF CORPORATIONS

FILED
03 JAN 17 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GRUPO COTTONTEX II, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
APR 11/17

2

H03000023508

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GRUPO COTTONTEX II INC.

PO2000069397

FILED
03 JAN 17 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted).

ARTICLE VII

to include in corporation as board of directors: Mr. Jorge Blutrach and Maria Eugenia Dominguez de Blutrach

ARTICLE VII is being amended to read as follows: The corporation shall have board of directors consisting of no less than one director. The Board of Directors shall be JORGE BLUTRACH, MARIA EUGENIA DOMINGUEZ DE BLUTRACH and ERIKA MALDONADO

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:

THIRD: The date of each amendment's adoption: 01/10/2003

FOURTH: Adoption of amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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)

H03000023508

H030000023508

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder actions was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder actions was not required.

Signed this 10 day of January of 2003.

Signature [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)

Erika Maldonado

Typed or printed name

Board of Director

Registered agent/ Co-owner

H030000023508