P03000004230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

Amend

400010377004

02/04/03--01046--017 **35.00

FILED
03 FEB -4 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 FEB -4 AM 10:49
DIVISION OF CORPORATION

T BROWN FEB - 4 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. PATAGONES, INC.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

[✓] Walk in [X] Pick up time 2-00 [ ] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PATAGONES, INC.

FILED
03 FEB -4 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:
ARTICLE V: The name and address of the new officers of this corporation is as follows:

Fabian Rizzo **905 Brickell Bay Dr** **Suite 1929** **Miami, FL 33131**	**President**
Sergio Codino **905 Brickell Bay Dr** **Suite 1929** **Miami, FL 33131**	**Vice-President**
Alejandro Barujel **905 Brickell Bay Dr** **Suite 1929** **Miami, FL 33131**	**Secretary/Treasurer**

SECOND: The date of the amendment's adoption: **January 24th, 2003.**

THIRD: Adoption of Amendment:
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this **24th** day of **January, 2003.**

BY: ______________________
Sergio Codino
Vice-President

Date: January 24th, 2003