

P03000026007

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04/18/03--01033--014 **43.75

FILED
03 APR 18 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette APR 23 2003

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LORRAINE REMY
P.O. BOX 450734
SUNRISE, FLORIDA 33345
TEL. (954) 740 7117

April 9, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

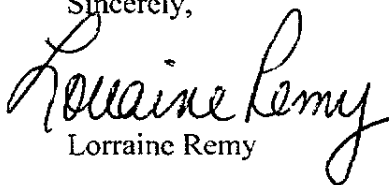
RE: Articles of Amendment of EMOSA, INC.

Dear Sir/Madam:

Please find the enclosed check in the amount of \$43.75 along with the Articles of Amendment for the above referenced corporation.

Thank you for your attention and cooperation regarding this matter.

Sincerely,


Lorraine Remy

Enclosures: As set forth herein

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EMOSA, INC

(present name)

P03000026007

(Document Number of Corporation (If known))

**FILED
03 APR 18 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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)*

NEW ARTICLE MUST BE ADDED:

ARTICLE VIII:

MR. JUAN CARLOS SARABIA WAS APPOINTED AS PRESIDENT OF THE ABOVE REFERENCED CORPORATION.

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: MARCH 26, 2003

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

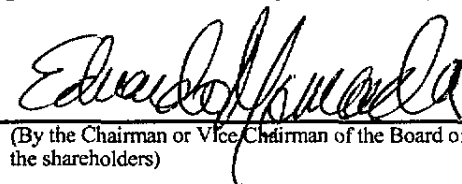
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27 day of MARCH, 2003

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)

EDUARDO MONCADA

(Typed or printed name)

REGISTERED AGENT/INCORPORATOR

(Title)