

PD3000044134

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 14 PM 12:58

Amend/cc
Name chg
@ 4.14.11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Bolivian Corporation

DOCUMENT NUMBER: P03000044134

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marycruz Rodriguez

Name of Contact Person

TransCopacabana Corporation

Firm/ Company

612 N Dixie Hwy

Address

Hollywood, Fl. 33020

City/ State and Zip Code

maryrodriguez41@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marycruz Rodriguez

Name of Contact Person

at (954) 929-3333

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2011

MARYCRUZ RODRIGUEZ
TRANSOPACABANA
612 N. DIXIE HWY
HOLLYWOOD, FL 33020

SUBJECT: AMERICAN BOLIVIAN CORPORATION
Ref. Number: P03000044134

We have received your document for AMERICAN BOLIVIAN CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 711A00008178

*I have added
the Corporation word
tha was need it -
I thank you. For your Assistance*

RECEIVED
APR 14 PM 10:53
TALLAHASSEE, FLORIDA
DIVISION OF STATE

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

American Bolivian Corporation

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000044134

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

TransCopacabana Corporation

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

612 N. Dixie Hwy.

Hollywood, Fl. 33020

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

612 N. Dixie Hwy.

Hollywood, Fl. 33020

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Marycruz Rodriguez

New Registered Office Address:

8101 Sunrise Lakes Dr. # 101

(Florida street address)

Sunrise

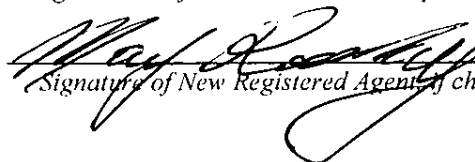
(City)

Florida 33322

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

 (New president)
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
director	Willy Rodriguez	117 N. 61 terrace hollywood, fl 33024	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
preside	Marycruz Rodriguez	8101 sunrise lakes Dr. # 101 Sunrise, Fl. 33322	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: March-31-2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated March-31-2011

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WILLY RODRIGUEZ

(Typed or printed name of person signing)

Director.

(Title of person signing)