

PO3000111838

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(Business Entity Name)

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Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN -8 AM 10:23

FILED

*AOR
6/15/06*

COVER LETTER
(Amendment)

**TO: Amendment Section
Division of Corporations**



Street Address: **OR**
Amendment Section
Division Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

[]

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: BIONATURAL SOLUTIONS CORP

DOCUMENT NUMBER: P03000111838

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

Please return all correspondence concerning this matter to the following:

Feliu Maurrasse, P.A.
706 South Dixie Highway, Suite 110
Coral Gables, Florida 33146

For further information concerning this matter, please call:

Feliu Maurrasse, P.A.
305-665-3302
Ask for: Rochelle Willis

Enclosed is a check for the following amount:



\$35 Filing Fee

[]

\$43.75 Filing Fee &
Certificate of Status

[]

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

[]

\$43.75 Filing Fee &
Certificate of Status
Certified Copy
(Additional copy is
enclosed)

Thank you.

FILED
JUN -8 AM 10:23
06
SECRETARY OF STATE
TALLAHASSEE FLORIDA
Profit Corporation

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

AMENDMENTS ADOPTED (other than change of name):

The name and address of the Registered Agent is:

ARTICLE VII – OFFICERS AND DIRECTORS

The name and address of the officer and director of the corporation is:

<i>Name</i>	<i>Address</i>	<i>Title</i>
Jorge A. Cortes	1314 E. Las Olas Blvd., Suite 336, Fort Lauderdale, FL 33301	P, D

The date of each amendment(s) adoption: April 1, 2006

Effective Date if applicable: (not more than 90 days after amendment file date): N/A

Adoption of Amendment(s): (CHECK ONE)

~~X~~ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

OR

[] 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)

OR

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

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OR

[] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature:

Jorge Cortes by M.V. Feliu Maurrasse ATIF

(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)

Jorge Cortes by M.V. Feliu Maurrasse Attorney-in-fact

(Typed or printed name of person signing)

President

(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

M.V. Feliu Maurrasse

(Signature of Registered Agent)

6/1/06

(Date)

If signing on behalf of an entity:

M.V. Feliu Maurrasse

(Typed or printed name)

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