

PO40000069718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

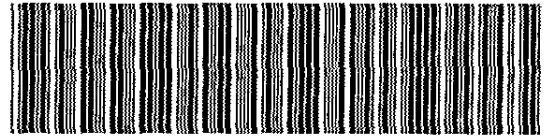
(Business Entity Name)

(Document Number)

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05/06/04--01015--003 **35.00

FILED

04 MAY 19 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 5/19/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 MAY 19 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AGRONIC CORP.

DOCUMENT NUMBER: P04000069718

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

Please return all correspondence concerning this matter to the following:

RICARDO H PANKOW

(Name of Person)

AGRONIC CORP.

(Name of Firm/ Company)

7304 SW 82 STREET, APT A205

(Address)

MIAMI, FL 33143

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

INGRID M FEIJOO CPA PA

(Name of Person)

at (305) 227-0107

(Area Code & Daytime Telephone Number)

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)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2004

RICARDO H. PANKOW
AGRONIC CORP.
7304 SW 82 STREET - APT A205
MIAMI, FL 33143

SUBJECT: AGRONIC CORP.
Ref. Number: P04000069718

We have received your document for AGRONIC CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The first page of the amendment is missing, please see the enclosed form.

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
Document Specialist

Letter Number: 104A00033086

RECEIVED
04 MAY 19 AM 11:43
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

AGRONIC CORP

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

P04000069718

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII- THE NAME AND ADDRESS OF THE OFFICER(S) AND/OR DIRECTOR(S)

HAVE BEEN CHANGED TO:

TITLE: President

DIEGO WASMOSY

1750 AVENIDA ARTIGAS ASUNCION, PARAGUAY

TITLE: Vice-President/Secretary/Director

RICARDO H PANKOW

7304 SW 82 STREET, APT A205, MIAMI, FL 33143

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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04 MAY 19 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VIII has been added to read as follows:

ARTICLE VIII- ISSUANCE OF SHARES: The proper officers of the Corporation are authorized to issue and sell the following number of Shares of Common Stock of the Corporation:

	<u>Number of Shares Subscribed</u>	<u>Amount of Shares</u>
Diego Wamosy 1750 Avenida Artigas Asuncion, Paraguay	225 shares	\$225.00
Alvaro Wamosy 1750 Avenida Artigas Asuncion, Paraguay	225 shares	\$225.00
Ricardo H Pankow 7304 SW 82 Street, Apt A205 Miami, Fl 33143	50 shares	\$ 50.00

The date of each amendment(s) adoption: MAY 4TH 2004

Effective date if applicable: MAY 4TH 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.
- ☐ 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 4TH day of MAY, 2004.

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)

RICARDO H PANKOW

(Typed or printed name of person signing)

VICE-PRESIDENT/SECRETARY

(Title of person signing)

FILING FEE: \$35