



Division of Corporations **Electronic Filing Cover Sheet**

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(iOV 15 2018

R. WHITE

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN GRUPO ANDINO INVESMENT AND SERVICE INC

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Certificate of Status	<u> </u>
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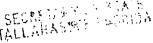
Corporate Filing Menu

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FLED

Articles of Amendment to



	Afficies of incorporation
•	GRUPO ANDINO INVESMENT AND SERVICE INC
(Name	of Corneration as currently filed with the Florida Dept. of State)
<u> </u>	P04000138839
	(Document Number of Corporation (if known)
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this Florida Profit Corporation adopts the following amondment(s) to
A. If amending name, enter the new no	nine of the corporation:
GRUPO ANDINO INVESTMENT AND SERVICES INC	
word "chartered," "professional associa B. Enter new principal office address. (Principal office address MUST BE A S (Principal office address MUST BE A S C. Enter new mailing address, if appli (Mailing address MAY BE A POST of	if applicable; TREST ADDRESS)
D. If amending the registered agent an new registered agent and/or the new	d/or registered office address in Florida, enter the name of the v registered office address:
Name of New Registered Agent	YOLANDA I ARBELAEZ DE GARCES
·	4645 SE 11TH PLACE SUITE 103
	(Florida sireel address)

New Registered Office Address:

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.

CAPE CORAL

(City)

(Zip Code)

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer: S= Secretary; D= Director; TR- Trustes; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X_Change	<u>PT</u>	<u> John Doe</u>				
X Remove	¥	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	Title	Name	Address			
1) Change	S	HERNAN PINEDA	4645 SE 11TH PLACE			
Add			SUITE 103			
X Remove			CAPE CORAL, FL 33904			
2) Change	<u> </u>		·			
Add			· · · · · · · · · · · · · · · · · · ·			
Remove						
3) Change	<u> </u>					
Add						
Remove						
4) Change			· · · · · · · · · · · · · · · · · · ·			
Add						
Remove						
5) Change	<u> </u>					
Add						
Remove						
2500070						
6)Change						
Add			·			
Remove						

PAGE 04/05

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	recessury). (De Speciji	<u>change(s) here;</u> ic)		
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f an amendment provides provisions for implementh (if not applicable, indic	for an exchange, reclas	sification, or cancella of contained in the an	tion of issued shares, tendment itself:	
<u>provisions for implementi)</u>	for an exchange, reclas	sification, or cancells	tion of issued shares, lendment itself;	
<u>provisions for implementi)</u>	for an exchange, reclas	sification, or cancells	tion of issued shares, lendment itself:	
provisions for implemently	for an exchange, reclas	sification, or cancells	tion of issued shares, lendment itself:	
f an amendment provides provisions for implementh (if not applicable, indic	for an exchange, reclas	sification, or cancells	tion of issued shares, tendment itself:	
provisions for implementi	for an exchange, reclas	sification, or cancells	tion of issued shares, tendment itself:	

PAGE 05/05

H16000278396

	10/01/2016	
The date of each amendment(s) at date this document was signed.	loption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this be document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will partment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of votes east for the amendment(s)	
The mucadiment(s) was/were app must be separately provided for	toved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	•
	for the amendment(s) was/were sufficient for approval	
by	(valing group)	
	(voting group)	
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	•
10/01/2016		
	Tolunda de Cura president or other officer – if directore or officers have not been	· .
	l, by an incorporator — if in the hands of a receiver, trustee, or other courted flduciary by that fiduciary)	
appoint		
	YOLANDA I ARBELAEZ DE GARCES	
•	(Typed or printed name of person signing)	
	PRESIDENT	
-	(Title of person signing)	