

PD4000145468

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08/10/05-01048-001 **43.75

FILED
05 AUG 10 AM 11:43
STATE COURT OF FLORIDA
TALLAHASSEE, FLORIDA

BS 8/10/05
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FAGUM CORPORATION

DOCUMENT NUMBER: P04000145468

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

Please return all correspondence concerning this matter to the following:

Federico Alzate Guerra

(Name of Contact Person)

Fagum Corporation

(Firm/ Company)

8340 N.W 10th Street #7

(Address)

Miami, Fl 33126

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Federico Alzate

(Name of Contact Person)

at (786) 277-6829

(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 &
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☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FAGUM CORPORATION

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

P04000145468

(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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VIII. DIRECTORS AND OFFICERS. Article VIII of the Articles of Incorporation for Fagum

Corporation is being amended to include Gloria Lucia Jaramillo as Chief Executive Officer. Her title shall
appear as: Gloria Lucia Jaramillo, Chief Executive Officer 2118 S.W. 151 Ave. Miramar, FL 33027.

Article VI. Principal Office: the new address of the principal office of the Corporation is:

8340 NW 10th Street #7

Miami, FL 33126

(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)

N/A

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 8/7/2005

Effective date if applicable: 8/7/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

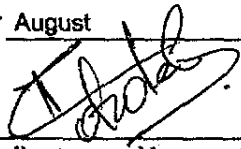
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 7th day of August, 2005

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)

Federico Alzate Guerra

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35