

PO5000068323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

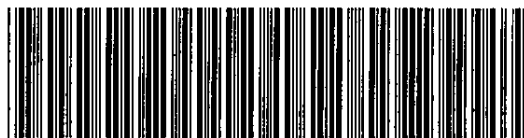
(Business Entity Name)

(Document Number)

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09/11/08--01027--014 **35.00

Amend
[Signature]

FILED
2008 SEP 11 AM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/11/08

COVER LETTER

Amendment Section
Division of Corporations

NAME OF CORPORATION: COGRAN ENTERPRISES, INC.

DOCUMENT NUMBER: POS000068323

The enclosed ~~Amendment~~ Amendment and fee are submitted for filing.

Please ~~send~~ concerning this matter to the following:

JUAN C GRANJA

(Name of Contact Person)

COGRAN ENTERPRISES, INC

(Firm/ Company)

10261 NW 32 TERRACE

(Address)

Miami, FL 33172

(City/ State and Zip Code)

For further information concerning this matter, please call:

JUAN C GRANJA

(Name of Contact Person)

at (786) 709-6142

(Area Code & Daytime Telephone Number)

Enclosed is a check for the paying 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

COGRAN ENTERPRISES

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

FILED

2000 SEP 11 AM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POS000068323

(Document number of corporation (if known))

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

NEW NAME (if changing):

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

PRINCIPAL OFFICE: 5581 NW 112 AVENUE # 206

DORAL, FL 33178 → DELETED

PRINCIPAL OFFICE: 9575 NW 13 STREET

MIAMI, FL 33172 → ADDED

(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)

Each amendment(s) adoption: 9-5-08

Effective date if applicable: SEP 05, 2008
(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 the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through the amendment(s).
The amendment must be separately provided for each voting group.
- ☐ 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.

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)

JUAN C GRANJA

(Printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35