P06000128978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend

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06 DEC 18 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOC *Accounting & Tax Services, LLC*

*P. O. Box 770656*
*Miami, FL 33177*
*Tel. (305) 232-2154*
*(786) 683-8483*
*Fax (305) 598-3801*

December 13, 2006

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to
Articles of Incorporations
Cotrina USA, Inc.
Document # P06000128978

Gentlemen:

Enclosed you will find Articles of Amendment to Articles of Incorporation for Cotrina USA, Inc.

As well, we are enclosing our check for the filling fee and Certificate of Status in the amount of $ 43.75.

Should you need any further information or to contact me, do not hesitate to do so at the phones at the letterhead.

Cordially yours,

Guillermo O. Correas

Enclosures: as stated above

# COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** Cotrina USA, Inc

**DOCUMENT NUMBER:** P06000128978

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

Please return all correspondence concerning this matter to the following:

Guillermo O. Correas
(Name of Contact Person)

GOC Accounting & Tax Services, LLC
(Firm/ Company)

P. O. Box 770656
(Address)

Miami, FL 33177
(City/ State and Zip Code)

For further information concerning this matter, please call:

Guillermo O. Correas at ( 786 ) 683-8483
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
06 DEC 18 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

Cotrina USA, Inc

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

P06000128978

(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.")
(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 # 5 - Initial Officers And/Or Directors

| | | |
|---|---|---|
| Delete: | Isabel A. Flores | President / Director |
| | German N. Cotrina | Secretary / Director |
| | Alicia Cotrina | Treasurer / Director |
| Add: | Alicia Cotrina | President / Treasurer / Director |
| | Wenceslao S. Alcalde | Secretary / Director |

Article # 6 - Resident Agent

| | | |
|---|---|---|
| Delete: | Isabel A. Flores | Resident Agent |
| Add: | Alicia Cotrina | Resident Agent |

(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)

**The date of each amendment(s) adoption:** December 01, 2006

**Effective date if applicable:** December 01, 2006
(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.

Signature Alicia Cotrina
(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)

Alicia Cotrina
(Typed or printed name of person signing)

President / Treasurer / Director
(Title of person signing)

**FILING FEE: $35**