

P06000/28978

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Amend
SL

FILED
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**

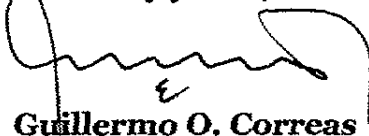
Gentlemen:

**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

(Name of Contact Person)

at (786) 683-8483

(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

Articles of Amendment
to
Articles of Incorporation
of

Cotrina USA, Inc

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

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

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


(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