

PO 7000096721

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 15, 2015

FRANK CHACON / AGROCAMPO CHACON INTERNATIONAL, INC.  
990 BISCAYNE BLVD SUITE 301  
MIAMI, FL 33132 US

SUBJECT: AGROCAMPO CHACON INTERNATIONAL, INC.  
Ref. Number: P07000096721

We have received your document for AGROCAMPO CHACON INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 815A00014803

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

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DIVISION OF CORPORATIONS

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TO: AMENDMENT SECTION

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


**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:**

**AGROCAMPO CHACON INTERNATIONAL, INC.**

**DOCUMENT NUMBER OF CORPORATION: P07000096721**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:  
Amending the Officers and/or Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President (P)	Oswaldo Berrios	16215 SW 117 <sup>th</sup> Ave No 9 - Miami, FL 33177	REMOVE
CEO	Oswaldo Berrios	16215 SW 117 <sup>th</sup> Ave No 9 - Miami, FL 33177	REMOVE

  
FRANK E. CHACON  
VICE-PRESIDENT  
DATED: 06/27/2015

For further information and for return of correspondence concerning this matter, please contact: to Mr. Frank Chacon (AGROCAMPO CHACON INTERNATIONAL, INC.), at 990 Biscayne Blvd, Ste 301 Miami, FL 33132 - Phone 305-321-1210

*Amendment was adopted by the directors  
and Shareholder action was not required.  
6/27/15*