# Po7000096721

(Requ	estor's Name)			
(Addre	ess)	<del></del>		
(Addre	ess)			
(City/s	State/Zip/Phon	e #)		
PICK-UP	☐ WAIT	MAIL		
(Busir	ness Entity Nar	me)		
(Document Number)				
Certified Copies	Certificate:	s of Status		
Special Instructions to Fil	ing Officer:			

Office Use Only



800274842138

800274842138 07/13/15--01015--012 \*\*35,00

15 JUL 31 PH 4: 11

SECURTARY OF STATE

C LEWIS



# 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.

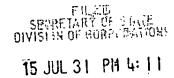
If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 815A00014803

www.sunbiz.org

Division of Corporations Amendment Section P.O. Box 6327



TO: AMENDMENT SECTION

Tallahassee, FL 32314

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

### 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 Statues, 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>	Address	Type of Action
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 share holder action was not required.