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COVER LETTER

TO:	Amendment Section			
	Division of Corporations	5		

Colsar Partners, Inc. NAME OF CORPORATION:

DOCUMENT NUMBER:

P09000015365

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

Please return all correspondence concerning this matter to the following:

Rosemary C Sarmiento Name of Contact Person Colsar Partners, Inc. Firm/ Company 4325 SW 98th CT Address Miami, FL 33165 City/ State and Zip Code sarcol1313@netscape.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 305 397-7187 Area Code & Daytime Telephone Number Rosemary C Sarmiento at (_ Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □ \$43.75 Filing Fee & **✓** \$43.75 Filing Fee & **\$52.50** Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed)

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

Colsar Partners Inc.

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

P0900015365

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)

- C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>)
- D. <u>If amending the registered agent and/or registered office address in Florida, enter the name of the</u> <u>new registered agent and/or the new registered office address:</u>

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
VP of F	Marco E Sarmiento	4325 SW 98th CT Miami. FL 33165 United States	☐ Add ☐ Remove
<u>JR VP</u>	Jacqui Lin Sarmiento	4325 SW 98th CT Miami, EL_33165 United States	☐ Add ☐ Remove
			Add Remove

E. If amending or adding additional Articles, enter change(s) here:

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(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

Rosemary C Sarmiento (P) 25% of shares

Luis E Sarmiento (SR VP) 25% of shares

Marco E Sarmiento (VP of Business Development) 25% of shares

Jacqui Lin Sarmiento (JR VP) 25% of shares

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The date of each amendmen	nt(s) adoption: October 07, 2009
Effective date <u>if applicable</u> :	(date of adoption is required) October 07, 2009
Income and <u>mapping</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) vere sufficient for approval.
The amendment(s) was/we must be separately provid	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	35
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_Oct	ober 07, 2009
Signature	
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Rosemary C Sarmiento
	(Typed or printed name of person signing)
	President

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(Title of person signing)