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2009 MAY 29 PH 2: 20
SECRETARY OF STATE
ALLAHASSEE, FI ORID

FILED 2009 NAY 29 PH 2: 20

Amend TB 6-1-09

COVER LETTER

TO: Amendment Section **Division of Corporations**

Tallahassee, FL 32314

NAME OF CORPORATION:	Euc	onova Co	- P.
DOCUMENT NUMBER:	P 091	00007359	<u> </u>
The enclosed Articles of Amendme	ent and fee are s	submitted for filing.	
Please return all correspondence co	ncerning this m	natter to the following:	
_ PAT	CC/A Name	e of Contact Person	
Eu	conov	Cirm/ Company	
26 .5 5	Je Jei	ane Rd Sul	te 803
<u>Cos</u>	cal To	bles F/ 3. State and Zip Code	3134
Ptova E-mail addr	X @ E ess: (to be used fo	UCODOVQ C r future annual report notification)	<u>com</u>
For further information concerning	this matter, ple	ase call:	
Passicka to V Name of Contact Person	<u>o</u> r	_ at (<u>786</u>) <u>877</u> 2 Area Code & Daytime Tele	535/ ephone Number
Enclosed is a check for the following	ng amount made	e payable to the Florida Depart	ment of State:
\$35 Filing Fee \$43.75 Filing Certificate o		\$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		Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

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<u>ite</u>) 	- 19 M. - 12 S. C. R. L. A. S. S. C. 	PLORIDA	

of	
Euconova, Corp.	Aliasap, Py 3.
(Name of Corporation as currently filed with the Florida Dept. of State)	— ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
P09000023580	ORIO
(Document Number of Corporation (if known)	~ ~

owing

Pursuant to the provisions of section 607.1006, Florida Statuamendment(s) to its Articles of Incorporation:	ites, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	on:
name must be distinguishable and contain the word "cor abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional assoc	Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	2655 le Jeune Rd
	suite 203 Miami
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	33134 2655 le Jeune Pd
	suite 803 MIOMI
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	address in Florida, enter the name of the dress:
Name of New Registered Agent:	
New Registered Office Address: (Flor	ida street address)
(City,	, Florida(Zip Code)
New Registered Agent's Signature, if changing Registered A hereby accept the appointment as registered agent. I am fam	
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>	<u>Name</u>	Address	Type of Action
VP	Diego H. Ocampo	9110 SW 113th Place Circle East, Dria FL, 33176	Add Remove
<u></u>		FL, 33176	☐ Add☐ Remove
			_ □ Add □ Remove
	nending or adding additional Articles, enter th additional sheets, if necessary). (Be spec		
pro	n amendment provides for an exchange, rec visions for implementing the amendment if (if not applicable, indicate N/A)		
		<u>_</u>	

The date of each amendment(s) adoption: 05/13/09
Effective date if applicable: 05/15/09 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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 statemen 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.
Dated 05-13-09
Signature (By a director, president of 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)
(Typed or printed name of person signing)
(Title of person signing)