

PD9 000056013

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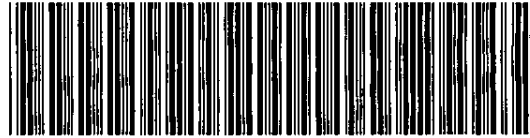
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 18 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PLATE WEST, INC

DOCUMENT NUMBER: P09000056013

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

Please return all correspondence concerning this matter to the following:

FERNANDO M. SOCOL

Name of Contact Person

NEGOCIOS EN USA - A LAW FIRM

Firm/ Company

201 S. BISCAYNE BLVD., STE 905

Address

MIAMI, FL 33131

City/ State and Zip Code

GARDILA@NEGOCIOS-ENUSA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FERNANDO M. SOCOL

at (786)

272-7100

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$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
PLATE WEST, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation

RESOLVED that

FIRST: The following shall be REMOVED as Director, President, Secretary and Treasurer of the
aforementioned company:

Jorge Martin Curti
201 S. Biscayne Blvd., Ste 905
Miami, FL 33131

SECOND: The following shall be ADDED as Director, President, Secretary and Treasurer of the
aforementioned company:

Maria Emilia Lavignolle
201 S. Biscayne Blvd., Ste 905
Miami, FL 33131

THIRD: The date of the Amendment's adoption was April 27, 2015.

FORTH: The Amendment was adopted by the Board of Directors without shareholder action
and shareholder action was not required.

Signed this 27th day of April, 2015.

Plate West, Inc.

Jorge Martin Curti

Prepared By:
Fernando M. Socol, Esq.
Negocios en USA, a-law firm
201 S. Biscayne Blvd., Ste 905
Miami, FL 33131
Fl. Bar No.: 274010

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TALLAHASSEE, FLORIDA

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