

P100000034154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

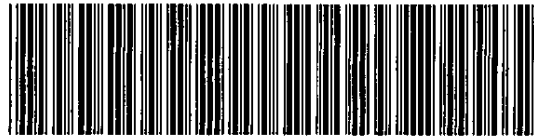
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Amend

FILED
10 APR 30 PM 2:19
NOTICE OF STATE
ATTORNEY GENERAL
TALLAHASSEE, FLORIDA

Roberts MAY 04 2010

**SMART ACCOUNTING SOLUTIONS, INC.
8204 CRYSTAL CLEAR LN STE 1000
ORLANDO, FL 32809
PH: 407-816-9904
FAX: 407-816-9907**

TRAMMITTAL LETTER

THIS LETTER IS TO BE ACOMPANIED BY \$35.00 FOR A STAMPED COPY OF THE ARTICLES
TO BE MAILED TO:

**SMART ACCOUNTING SOLUTIONS INC
8204 CRYSTAL CLEAR LN
STE 1000
ORLANDO FL 32809**

THANK YOU

**Articles of Amendment
To
Articles of Incorporation
Of
COLFEM INVESTMENTS, INC
P10000034154**

FILED
10 APR 30 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number (s) being amended, added, or deleted)

ARTICLE II

The principal place of business address:

**13555 LANNER DR
ORLANDO, FL 32837**

The mailing address of the corporation is:

**13555 LANNER DR
ORLANDO, FL 32837**

ARTICLE V

The name and Florida street address of the registered agent is:

**LINA ARCILA
13555 LANNER DR
ORLANDO, FL 32837**

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

**Title: P
LINA ARCILA ----- 50 SHARES
13555 LANNER DR
ORLANDO, FL 32837**

**Title: VP
DIEGO L ARIAS ----- 50 SHARES
13555 LANNER DR
ORLANDO, FL 32837**

SECOND: 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, are as follows:

NONE

THIRD: The date of each amendment's adoption: April 27, 2010.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

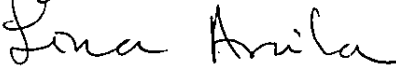
"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____".

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and which was not required.

Signed this 27 of April 2010.

Signature:



(By the Chairman or Vice Chairman of the Board of directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by directors)

OR

(By an incorporator if adopted by the incorporators)

LINA ARCILA

Typed or printed name

PRESIDENT

Title

RA Charge

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/ REGISTERED OFFICER**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICER/ REGISTER AGENT, IN THE STATE OF FLORIDA.

1-) THE NAME OF THE CORPORATION IS:

COLFEM INVESTMENTS, INC

2-) THE NAME AND ADDRESS OF THE REGISTER AGENT/OFFICER IS:

**LINA ARCILA
13555 LANNER DR
ORLANDO, FL 32837**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Lina Arcila
Signature

4/27/10
Date