

P1000083398

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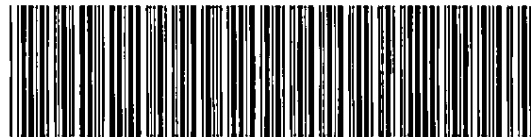
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TALLAHASSEE, FLORIDA

OCT 26 2018  
S. YOUNG

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CONVERPACK, INC

**DOCUMENT NUMBER:** P10000083398

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

Please return all correspondence concerning this matter to the following:

Raul Espinoza

Name of Contact Person

Raul E. Espinoza, PL

Firm/ Company

7480 Bird Rd. Suite 660

Address

Miami, Florida 33155

City/ State and Zip Code

respinoza@repalaw.com

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

For further information concerning this matter, please call:

Raul Espinoza

Name of Contact Person

at ( 786 )

5395410

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee  
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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**  
**CONVERPACK, INC.**

A Florida Corporation

FIRST: The Articles of Incorporation were filed on October 12, 2010, and assigned Document Number: P10000083398.

SECOND: The following amendments to the Articles of Incorporation were adopted by the Corporation:

**ARTICLE I.** The following persons are hereby **removed** as officers of the Corporation:

Title:	Name and Address:
Vice-President	<b>LUIS GUILLERMO ROVERSI</b> 10949 NW 62 Terrace Doral, Florida 33178
Secretary	<b>RENATO BOTTI</b> 9265 NW 101 Street Medley, Florida 33178

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**ARTICLE II.** The following persons are hereby **appointed** as Directors of the Corporation:

Title	
Director	<b>RENZO BOTTI</b> 9265 NW 101 Street Medley, Florida 33178
Director	<b>MICHELE ANTONIO QUERCIA ARTEAGA</b> 9265 NW 101 Street Medley, Florida 33178
Director	<b>RENATO BOTTI</b> 9265 NW 101 Street Medley, Florida 33178

**ARTICLE III.** Pursuant to Articles I and II of this Articles of Amendment, the Officers and Directors of the Corporation are:

Title

Vice-president/Director

**RENZO BOTTI**  
9265 NW 101 Street  
Medley, Florida 33178

Director

**MICHELE ANTONIO QUERCIA ARTEAGA**  
9265 NW 101 Street  
Medley, Florida 33178

Director

**RENATO BOTTI**  
9265 NW 101 Street  
Medley, Florida 33178

These amendments were adopted by the Shareholders of the Corporation holding over 50% of the outstanding stock of the Corporation entitled to vote necessary to authorize this action

October 15, 2018

  
\_\_\_\_\_  
RENZO BOTTI, Vice-President