

P10000099812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

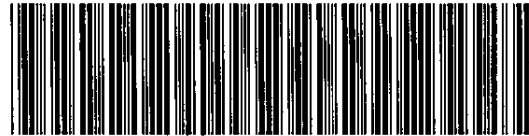
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12 JUN 25 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MC  
CRC  
BR 7



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 12, 2012

PAULO DE BASTOS  
PAUL REAL ESTATE INC.  
8551 W. SUNRISE BLVD., SUITE 105  
PLANTATION, FL 33322

SUBJECT: COSY PROMOTION CONSTRUCTION INC  
Ref. Number: P10000099812

We have received your document for COSY PROMOTION CONSTRUCTION INC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE ABOVE ENTITY IS A FLORIDA CORPORATION AND THE FORM SUBMITTED IS FOR A LIMITED LIABILITY COMPANY. PLEASE COMPLETE THE ENCLOSED FORM AND RESUBMIT. YOUR MONEY WILL BE HELD PENDING RECEIPT OF THE CORRECT DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 112A00016472

RECEIVED  
DIVISION OF CORPORATIONS  
2012 JUN 25 AM 9:32  
TO SECRETARY OF REVENUE  
SUN BIZ

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: COSY PROMOTION CONSTRUCTION INC  
DOCUMENT NUMBER: PI0000099812

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

Please return all correspondence concerning this matter to the following:

Paulo DE BASTOS

Name of Contact Person

PAUL REAL ESTATE INC

Firm/ Company

8551 W SUNRISE BLVD, suite #105

Address

PLANTATION, FL 33322

City/ State and Zip Code

Paulo.debastos@hotmail.com

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

For further information concerning this matter, please call:

Paulo DE BASTOS

Name of Contact Person

at ( 954 ) 865 3163

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 &  
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  
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

COSY PROPORTION CONSTRUCTION INC

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

P10000099812

(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:

SCI DE BASTOS INNO INC

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. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SECRETARY OF STATE  
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12 JUN 25 PM 1:32

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>      </u> Change <u>      </u> Add <u>      </u> Remove	_____	_____	_____ _____ _____
2) <u>      </u> Change <u>      </u> Add <u>      </u> Remove	_____	_____	_____ _____ _____
3 ) <u>      </u> Change <u>      </u> Add <u>      </u> Remove	_____	_____	_____ _____ _____
4) <u>      </u> Change <u>      </u> Add <u>      </u> Remove	_____	_____	_____ _____ _____
5) <u>      </u> Change <u>      </u> Add <u>      </u> Remove	_____	_____	_____ _____ _____
6) <u>      </u> Change <u>      </u> Add <u>      </u> Remove	_____	_____	_____ _____ _____

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The date of each amendment(s) adoption: 06-21-2012

Effective date if applicable: \_\_\_\_\_  
(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 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 \_\_\_\_\_."  
(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 06-21-2012

Signature \_\_\_\_\_

(By a director, president or 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)

President, Paulo DE BASTOS  
(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)