

P120000028475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

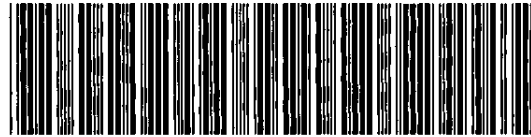
(Business Entity Name)

(Document Number)

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Amend

08/13/12--01031--020 **35.00

FILED
2012 AUG 13 PM 4:09
CLERK OF STATE
TALLAHASSEE FLORIDA

8/15/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COLSANZ CORP

DOCUMENT NUMBER: P12000028475

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

Please return all correspondence concerning this matter to the following:

DESIREE TORRES

Name of Contact Person

SICONT ENTERPRISES OF AMERICA INC

Firm/ Company

13584 Turtle Marsh Loop n. 115

Address

Orlando FL 32837

City/ State and Zip Code

sicont@live.com

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

For further information concerning this matter, please call:

Desiree Torres

Name of Contact Person

at (407)

443-8973

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

FILED

2012 AUG 13 PM 4:09

COLSANZ CORP

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

P12000028475

(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:

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**)

2167 Orinoco Dr. N. 124

Orlando, FL 32837

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article IV

The corporation has issued 100 common shares as follows:

50 held by Leopoldo Sanz

50 held by Jean Carlos Allegri

Article IX

The corporation shall have two directors initially. The number of directors may be increased

or diminished from time to time by the laws adopted by the stockholders, but there shall always be at least two directors.

Article X

The name and post office address of the members of the first Board of Directors and the officers who shall hold office for the first

three year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

Directors:

Leopoldo Sanz

Jean Carlos Allegri

Officers:

President: Leopoldo Sanz

Vicepresident: Jean Carlo Allegri

Whose addresses shall be the same as the principal office of the corporation.

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 08/08/2012

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 _____

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)

LEOPOLDO SANZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)