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## DIEGO L. RESTREPO. P.A.

#### ATTORNEYS AT LAW

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August 1st, 2018

Sent via U.S. Postal Service Tacking Number 7017 1070 0000 9486 4958

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: MAPARCOL INC. (the "Corporation")

Amendment and Restatement to Articles of Incorporation of

MAPARCOL INC.

To whom it may concern:

Should you have any questions, please do not hesitate to call us.

Very truly yours.

Tiego Restrenc

# ARTICLES OF AMENDTMENT AND RESTATEMENT OF MAPARCOL INC.

Pursuant to the provisions of Section 607.1007. Florida Statutes, this Florida Corporation files its articles of amendment and restatement as follows:

## ARTICLE I

The name of this corporation is:

MAPARCOL INC.

## ARTICLE II

The principal place of business address:

6551 SW 30<sup>th</sup> STREET MIRAMAR, FL. 33023

The mailing address of the corporation is:

6551 SW 30<sup>th</sup> STREET MIRAMAR, FL. 33023

#### ARTICLE III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## ARTICLE IV

The number of shares the corporation is authorized to issue is:

500 common stock US\$1.00 par value

### ARTICLE V

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

INTERNATIONAL CORPORATE SERVICE, INC. 2600 S. DOUGLAS ROAD SUITE 913 CORAL GABLES, FL. 33134



Articles of Amendment and Restatement MAPARCOL INC. Page 2

## ARTICLE VI

The name and address of the incorporator is:

DIEGO MARTINEZ NINO 6551 SW 30<sup>th</sup> STREET MIRAMAR, FL 33023

## ARTICLE VII

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

Title: P

DIEGO F MARTINEZ NINO 6551 SW 30<sup>th</sup> STREET MIRAMAR, FL. 33023

Title: VP

ELIANA M PARGA ECHEVERRI

6551 SW 30<sup>th</sup> STREET MIRAMAR, FL. 33023

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

This Amendment and Restatement to the Articles of Incorporation contains amendments to the Articles of Incorporation not requiring the shareholders' approval, and the Board of Directors adopted this Amendment and Restatement Articles of Incorporation.

signed this 1<sup>st</sup> day of August, 2018

Diego I., Restrepo

Authorized representative