

Division of Corporations

Page 1 of 1

P13000048327

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000209690 3)))



H130002096903ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Angelica M. Chirn, Corporate Paralegal
Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-6300
Fax Number : (305) 347-7750

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

ldearmas@shutts.com

RECEIVED

13 SEP 20 PM 12:35

FLORIDA
DIVISION OF CORPORATIONS
FAX SERVICE

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COFE WESTLAND CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

13 SEP 20 PM 3:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

H13000209690 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COFE WESTLAND CORPORATION**

Pursuant to the provision of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **Cofe Westland Corporation** (the "Corporation").
2. The following amendments of the Articles of Incorporation were agreed to and adopted by the incorporator of the Corporation on the 18th day of September, 2013, pursuant to Section 607.1005 of the Act. The Corporation has not yet issued any shares, and therefore shareholder approval was not required.

ARTICLE IV and **ARTICLE VII** of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE IV

The Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares." Of the Common Shares, 5,000 shares shall be Class A Voting Shares (the "Class A") and 5,000 shares shall be Class B Non-Voting Shares (the "Class B"). The rights, preferences and privileges of the Class A and Class B shall be identical, except that the Class B shall not be entitled to vote on any matter required to be approved by, or submitted for approval of, shareholders.

ARTICLE VII

The directors and officers of the Corporation are:

Mario Fernandez - Director and President

1500 San Remo
Suite 145
Coral Gables, FL 33146

Eugenio Cosculluela, Jr. - Director and Vice President

1500 San Remo
Suite 145
Coral Gables, FL 33146

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 20 PM 3:45

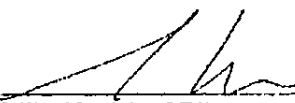
H13000209690 3

Mike Verdeja - CFO
1500 San Remo
Suite 145
Coral Gables, FL 33146"

Dated and signed as of this 19 day of September, 2013.

COFE WESTLAND CORPORATION

By: Cofe Properties LLC, its Incorporator

By: 
Mike Verdeja, CFO