

P170000083125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100320784781

11/19/18--01029--025 **35.00

FILED
2018 NOV 19 PM 4:19
SEAL HALL
FALL ARIZONA

Amend

NOV 30 2018
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COSTAMAT CORP

DOCUMENT NUMBER: P17000083125

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

Please return all correspondence concerning this matter to the following:

MYLES MOCEGA

Name of Contact Person

SNYDER INTERNATIONAL LAW GROUP, P.A.

Firm/ Company

21500 BISCAYNE BLVD. SUITE 401

Address

AVENTURA, FL 33180

City/ State and Zip Code

MYLES@SNYDERINTL.COM

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

For further information concerning this matter, please call:

MYLES MOCEGA at (786) 8992880
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
COSTAMAT CORP

FIRST: The date of filing of the Articles of Incorporation of COSTAMAT CORP, was October 16, 2017, and was assigned Florida Document Number P17000083125.

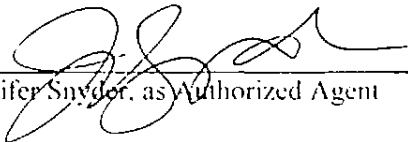
SECOND: The following amendment to the Articles of Incorporation of COSTAMAT CORP was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval:

RESOLVED, that Article VII shall be amended to remove Matias Costantini as Manager, and be replaced as follows:

The PRESIDENT / SECRETARY shall be:

Matias Costantini
1441 Brickell Ave Ste 1018
Miami, FL 33131

DATED the 16th day of November, 2018.



Jennifer Snyder, as Authorized Agent

FILED
2018 NOV 19 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA