

P93000037987

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

BASIC AMENDMENT

COCO PALM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED

04 NOV 29 PM 4: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 11.29.04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 29, 2004

COCO PALM, INC.
2611 SW 3RD ST.
MIAMI, FL 33135US

SUBJECT: COCO PALM, INC.
REF: P93000037987

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The last page of the amendment is missing and the name of the new registered agent must be typed/printed on the acceptance.

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) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H04000234670
Letter Number: 004A00066831

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(4)

Articles of Amendment
to
Articles of Incorporation
of

COCO PALM, INC.

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

P93000037987

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

SECTION 7 - ELECTIONS OF OFFICERS:

-MARIA E. BOCCA IS HEREBY DELETED AS PRESIDENT OF COCO PALM, INC. AND ELISABETTA

CORAPI IS HEREBY DELETED AS SECRETARY OF COCO PALM, INC.

BRUNO CARNESELLA IS THE PRESIDENT AND SECRETARY OF COCO PALM, INC.

SECTION 9-REGISTERED AGENT

-MARIA E. BOCCA IS HEREBY DELETED AS REGISTERED AGENT OF COCO PALM, INC.

THOMAS G. SHERMAN, ESQ., P.A. IS THE REGISTERED AGENT OF COCO PALM, INC..

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of each amendment(s) adoption: November 22, 2004

Effective date if applicable: November 22, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 22 day of November, 2004

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)

Bruno Carnesella

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Coco Palm, Inc.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

THOMAS G. SHERMAN, ESQ., P.A.

REGISTERED AGENT OF COCO PALM, INC.

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