P97000048357

(((H10000140649 3)))

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.

(((H10000140649 3)))

H100001406493ABCZ

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:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800)221-0102
Fax Number : (212)564-6083

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

Email Address: ____________________

COR AMND/RESTATE/CORRECT OR O/D RESIGN

COPCA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	$43.75

FILED
2010 JUN 16 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu   Corporate Filing Menu   Help

TR JUN 17 2010

June 16, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COPCA, INC.
2655 LEJEUNE RD.
810
CORA.L GABLES, FL 33134-5832US

SUBJECT: COPCA, INC.
REF: P97000048357

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 date of adoption of each amendment must be included in the document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000140649
Letter Number: 210A00014836

RECEIVED
2010 JUN 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H10000140649 3)))

FILED
2010 JUN 16 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

COPCA, INC.

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

P97000048357

(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:

ACC10 MIAMI CATALONIA COMPETITIVENESS AGENCY, INC.

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)

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: ____________________

New Registered Office Address: ____________________
(Florida street 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

(((H10000140649 3)))

(((H10000140649 3)))

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
D	CONCEPCION MUÑOZ	2655 LEJEUNE RD. 810 CORAL GABLES FL 33134	☐ Add ☑ Remove
D	JORDI SERRET	2655 LEJEUNE RD. 810 CORAL GABLES FL 33134	☑ Add ☐ Remove
D	CARME BOTIFOLL	2655 LEJEUNE RD. 810 CORAL GABLES FL 33134	☑ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

Article 1 is hereby amended and restated in its entirety as follows:

The name of the Corporation is ACC10 MIAMI CATALONIA COMPETITIVENESS AGENCY, INC. (hereinafter called 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)

(((H10000140649 3)))

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
P	JORDI SERRET	2665 LEJEUNE RD. 810 CORAL GABLES FL 33134	☐ Add ☑ Remove
P	CARME BOTIFOLL	2665 LEJEUNE RD. 810 CORAL GABLES FL 33134	☑ Add ☐ Remove
VP&S	CONCEPCION MUÑOZ	2665 LEJEUNE RD. 810 CORAL GABLES FL 33134	☑ Add ☐ Remove

(((H10000140649 3)))

The date of each amendment(s) adoption: June 11, 2010

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 June 11, 2010

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)

Concepcion Muñoz
(Typed or printed name of person signing)

Vice President
(Title of person signing)