

P 98000089253

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

DIVISION OF CORPORATIONS

02 JUL 11 PM 4:43

RECEIVED

BASIC AMENDMENT

COAGROIN OF MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL 11 PM 4:52

FILED

AMEND  
OK  
7/12/02  
3

4020001650579  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

COAGROIN OF MIAMI, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:

8058 NW 66 ST  
MIAMI, FL. 33166

THE NEW MAILING ADDRESS IS:

8058 NW 66 ST  
MIAMI, FL. 33166

ARTICLE V REGISTERED AGENT

SUAREZ, VICTOR  
6989 NW 84 AVE  
MIAMI, FL. 33166

REGISTERED AGENT

DELETE:

SUAREZ, VICTOR  
6989 NW 84 AVE  
MIAMI, FL. 33166

REGISTERED AGENT

ADD:

DELGADO, AMANDA  
8038 NW 66 ST  
MIAMI, FL. 33166

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

SUAREZ, VICTOR  
DELGADO, AMANDA  
6989 NW 84 AVE  
MIAMI, FL. 33166

PRESIDENT  
VICEPRESIDENT

DELETE:

SUAREZ, VICTOR  
DELGADO, AMANDA  
6989 NW 84 AVE  
MIAMI, FL. 33166

PRESIDENT  
VICEPRESIDENT

ADD:

DELGADO, AMANDA  
8038 NW 66 ST  
MIAMI, FL. 33166

PRESIDENT

SECOND: 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, are as follows:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4839300

4020001650579

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**THIRD:** The date each amendment's adoption: July 11, 2002

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 11 day of July 2002

Signature X \_\_\_\_\_

(By the chairman or vice chairman of the board of directors,  
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Victor Suarez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered agent signature

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