

P98000103217

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SORBATEK INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

4/29/99

Dr



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 29, 1999

SORBATEK INTERNATIONAL, CORP.
13025 SW 132 AVE
MIAMI, FL 33186

SUBJECT: SORBATEK INTERNATIONAL, CORP.
REF: P98000103217

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000010190
Letter Number: 099A00023025

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SORBATEK INTERNATIONAL, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: German Angel resigns as President and Jose M. Boscan is appointed new President. German Angel transfer all 300 Shares to Covenco Corp.

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:

THIRD: The date of each amendment's adoption: April 29, 1999.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☐ 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 Unanimous Decision
(voting group)

Signed this 29 day of April, 1999.

SORBATEK INTERNATIONAL, CORP.

(corporation name)

By ☒

(Chairman or Vice Chairman of the board of directors,
President or other officer if adopted by the share holders)
(a director of incorporator if adopted by the directors or incorporators)

Jose M. Boscan

(typed or printed name)
President / Director
(title)

JOSE NAE
3899 NW 7th STREET SUITE 203
MIAMI, FL 33126
(305) 541-3980

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TALLAHASSEE, FLORIDA

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