

P99000102675

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

TEXCOL, INC.

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

Amendment
08/24/00
DC

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
TEXCOL, INC.
DOC.# P99000102675

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

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

ARTICLE IX: BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE DIRECTOR WILL BE:

LUIS FERNANDO PEREZ (P/D)
NEYRA DE PEREZ (T/D)

9332 S.W. 164th CT.
MIAMI, FL 33196

PLEASE NOTE THAT ALL OTHER DIRECTORS WILL BE DELETED FROM THE CORPORATION:
MARIA OMayra JARAMILLO
GILBERTO JARAMILLO

(SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows: OWNER: LOS CUATRO LIMITADA & SHAREHOLDER

THIRD: The date of each amendment's adoption: 8-09-00

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

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- ☐ The amendment(s) was/were adopted by the board of directors without shareholders 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 August day of 09, 2000.

Signature



(By the 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)

LUIS FERNANDO PEREZ

Typed or printed name
PRESIDENT- INCORPORATOR

Title

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