P17000018303

| (Re | equestor's Name) | |
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| | | |
| (Ac | ldress) | |
| (Ac | ldress) | |
| | | |
| (Ci | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (D) | rain and Tratita Man | |
| (BL | usiness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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DIVISION OF CORPORATIONS

2017 APR - 6 AM II: IN

Office Use Only

V HERRING APR - 7 2017

COVER LETTER

TO: Amendment Section **Division of Corporations**

| NAME OF CORPORATION: SELMAR IMPO | ORT EXPORT USA INC | | | |
|--|---|--|--|--|
| DOCUMENT NUMBER: P17000018303 | | | | |
| The enclosed Articles of Amendment and fee are | submitted for filing. | | | |
| Please return all correspondence concerning this | matter to the following: | | | |
| ELMAR FRIAS | | | | |
| | Name of Contact Person | | | |
| | Firm/ Company | | | |
| 1041 NW 187TH AVENU | TE | | | |
| Address | | | | |
| PEMBROKE PINES FL 3 | 3029 | | | |
| | City/ State and Zip Code | | | |
| RALIAGA@CORPORACIONS | ELMAR.COM | | | |
| E-mail address: (to be | used for future annual report notification) | | | |
| For further information concerning this matter, pl | ease call: | | | |
| MUHAMMAD A KHAN | at (786) 554-4603 Area Code & Daytime Telephone Number | | | |
| Name of Contact Person | Area Code & Daytime Telephone Number | | | |
| Enclosed is a check for the following amount made | le payable to the Florida Department of State: | | | |
| \$35 Filing Fee Secretificate of Status | | | | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle | | | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2017 APR -6 AM 11: 10

SELMAR IMPORT EXPORT USA INC

| (Name of Corporation as curren | ntly filed with the Florida Dept. of State) |
|--|---|
| P17000018303 | |
| (Document Number | of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation: | is Florida Profit Corporation adopts the following amendment(s) t |
| A. If amending name, enter the new name of the corporation: | |
| name must be distinguishable and contain the word "corporat" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation | "Co". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable: | 2740 EAST OAKLAND PARK BLVD |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | UNIT # 300-A |
| | FORT LAUDERDALE FL 33306 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 1041 NW 187TH AVENUE |
| | PEMBROKE PINES FL 33029 |
| | |
| D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre | dress in Florida, enter the name of the |
| Name of New Registered Agent | |
| | |
| (Florida s | treet address) |
| New Registered Office Address: | , Florida |
| | treet address), Florida (City) (Zip Code) |
| New Registered Agent's Signature, if changing Registered Agent Hereby accept the appointment as registered agent. I am familian | nt: with and accept the obligations of the position. |
| | |
| | |
| Signature of New | Registered Agent, if changing |

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | PT | John Doe | |
|----------------------------|--------------|----------------------|----------------------|
| X Remove | <u>v</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| 1) X Change | P | ALIAGA PINEDO, ROGER | CALLE HATUEY 212 |
| Add | | | URB MARANGA |
| Remove | | | SAN MIGUEL, LI 32 PE |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| If amending or adding additional Arti (Attach additional sheets, if necessary). | (Be specific) |
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| If an amendment provides for an exch | nange, reclassification, or cancellation of issued shares, |
| provisions for implementing the ame (if not applicable, indicate N/A) | ndment if not contained in the amendment itself: |
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| The date of each amendment(s) | adoption: | , if other than the |
|---|---|--------------------------|
| date this document was signed. | | |
| 02 | /20/2017 | |
| Effective date <u>if applicable</u> : | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this document's effective date on the l | block does not meet the applicable statutory filing requirements, this date w Department of State's records. | ill not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were a by the shareholders was/were | dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval. | |
| | pproved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s): | |
| "The number of votes ca | st for the amendment(s) was/were sufficient for approval | |
| by | ." | |
| <u> </u> | (voting group) | |
| The amendment(s) was/were a action was not required. | dopted by the board of directors without shareholder action and shareholder | |
| ☐ The amendment(s) was/were a action was not required. | dopted by the incorporators without shareholder action and shareholder | |
| Dated | 03/31/2017 Plate 9. | |
| (By a selec | director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary) | |
| | ROGER ALIAGA PINEDO | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |