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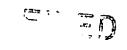
COVER LETTER

TO: Amendment Section Division of Corporations

USA, INC.		
submitted for filing.		
natter to the following:		
Name of Contact Person	1	
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Firm/ Company		
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Address		
City/ State and Zip Cod	e	
used for future annual report	notification)	
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e payable to the Florida Depa	artment of State:	
☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Amend Divisio	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	
	Name of Contact Person Firm/ Company Firm/ Company Firm/ Company Address City/ State and Zip Cod used for future annual report ase call:	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



2019 JI" -3 AH 9:03

(Name of Corporation as curren	tly filed with the Florida Dept. of State)
195000018224	· ·
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
NOT APPLICABLE	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
3. Enter new principal office address, if applicable:	NOT APPLICABLE
Principal office address MUST BE A STREET ADDRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NOT APPLICABLE
 If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres 	
CHRISTIAN ESPINET	
Name of New Registered Agent	
(Florida st	treet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
dew Registered Agent's Signature, if changing Registered Agen	<u>t:</u>
hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
×	
	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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	VD	NORMAN PATTY	14541 ELLINGTON STREET
Add			MIAMI
X Remove			FL 33176
2) Change	D	NADINE CURE	631 NW 46 TERRACE
Add			PLANTATION
X Remove			FL 33317
3) Change	D	CHRISTIAN ESPINET	2401 ANDERSON ROAD
XAdd			PH21, CORAL GABLES
Remove			FL, 33134
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		-	
Add			
Remove			

i. If amending or addin (Attach additional shee	ts, if necessary).	(Be specific)				
NOT APPLICABLE						
						
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16						
 If an amendment pro- provisions for imple 	<u>/Ides for an excha</u> menting the amen	inge, reclassificat	ion, or cancellati	on of issued sha adment itself:	res,	
(if not applicable	, indicate N/A)	SAMPLE IN MOTORINA	anta in mo unic			
OT APPLICABLE						
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	MAY 13, 2019	
The date of each amendment(s) add	ption:	, if other than the
date this document was signed.	12.2010	
Effective date if applicable:	13, 2019	
	(no more than 90 days after amendment fil	'e date)
Note: If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing requirement of State's records.	rements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the fortion of the shareholders.	he amendment(s)
☐ The amendment(s) was/were appro- must be separately provided for e	oved by the shareholders through voting groups. The foach voting group entitled to vote separately on the ame	ollowing statement endment(s):
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adop action was not required.	ted by the board of directors without shareholder action	and shareholder
☐ The amendment(s) was/were adop action was not required.	ted by the incorporators without shareholder action and	shareholder
MAY 31, 20 Dated	19	
Signature	ALK	
(Byæ dire selected,	ector, president or other officer—if directors or officers by an incorporator—if in the hands of a receiver, trusted fiduciary by that fiduciary)	
S	TEPHEN ESPINET	
-	(Typed or printed name of person signing)	
P	RESIDENT, SECRETARY, DIRECTOR	
	(Title of person signing)	