P98000100617

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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: U.S.A DISTRIBUTORS, INC.					
DOCUMENT NUMBER: P98000100617					
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	ondence concerning this mat	ter to the following:			
(Guillermo Pesant, Esq.				
-		Name of Contact Persor	<u> </u>		
(Guillermo Pesant, P.A.				
_		Firm/ Company			
1	Firm/ Company 1313 Ponce de Leon Blvd., Suite 301				
_	Address				
(Coral Gables, Florida 33134				
_		City/ State and Zip Code	• • • • • • • • • • • • • • • • • • • •		
		City/ State and Zip Code	•		
Pesant	g@bellsouth.net				
	E-mail address: (to be us	ed for future annual report	notification)		
For further information	For further information concerning this matter, please call:				
Guillermo Pesant, Esq.		at (445-5351		
Name of	Contact Person	Area Coo	de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
□ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee FL 32314		Amend Divisio Clifton	Address ment Section n of Corporations Building		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

U.S.A DISTRIBUTORS, INC.			
(Name	of Corporation as curren	tly filed with the Florida Bert. Frate 5: 18	
P98000100617		_SECRETARY OF STATE	
	(Document Number	of Corporation (if known) ALLAHASSEE, FLORIDA	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corporation adopts the following amendment(s	
A. If amending name, enter the new na	ame of the corporation:		
NICOLAS SERVICES, INC.		The new	
	nation "Corp," "Inc," or	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the	
B. Enter new principal office address,	if annlicable:	11601 SW 97 Street	
Principal office address <u>MUST BE A STREET ADDRESS</u>)		Miami, FL 33176	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		11601 SW 97 Street	
		Miami, FL 33176	
D. If amending the registered agent an new registered agent and/or the new		dress in Florida, enter the name of the ss:	
	Guillermo Pesant, Esq.		
Name of New Registered Agent			
Name of New Registered Agent	1313 Ponce de Leon Bly	d., Suite 301	
Name of New Registered Agent		d., Suite 301 street address)	
Name of New Registered Agent New Registered Office Address:			

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.

Frample:

X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	$\underline{\mathbf{V}}$	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	<u>s</u>	_	Rafael Nicolas, Jr.	
Add				
X Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		·		<u></u>
Add			i	
Remove				
6) Change				
Add			_	
Remove				

	(Be specific)
an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
an amendment provides for an exchorovisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, and and the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, and and the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself;

The date of each amendment(s	a) adoption:	, if other than the
date this document was signed. Effective date if applicable:	December 16, 2016	
Effective date is applicable.	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendme sufficient for approval.	ent(s)
	approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s):	lement
"The number of votes	east for the amendment(s) was/were sufficient for approval	
by	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and sharel	nolder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	r
Dated	Dec. 16, 2016	
Signature	Minter	
(By sele	a director, president or other officer – if directors or officers have not bected, by an incorporator – if in the hands of a receiver, trustee, or other ointed fiduciary by that fiduciary)	
	Maria Nicholas	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	