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Corporate Filing Menu

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From: TAXLEAF.COM CONTADORMIAMI.COM

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

## Articles of Amendment to Articles of Incorporation of

GELUG USA CORPORATION	
(Name of Corporation	as currently filed with the Florida Dept. of State)
P19000008326	
(Docume	nt Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Sits Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the cor	poration:
	The new
name must be distinguishable and contain the word "cor," Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbrevi	poration," "company," or "incorporated" or the abbreviation "Corp.," or "Co". A professional corporation name must contain the word iation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR	RESS)
C. Enter new mailing address, if applicable;	
(Mailing address MAY BE A POST OFFICE BOX	9
	1 . St. add and in Elevida outer the name of the
i). If amending the registered agent and/or registered new registered agent and/or the new registered of	office address:
	> L.
Name of New Registered Agent	× F F F
	(Florida street address)
	Florida
New Registered Office Address:	(City) (Zip Code)
New Registered Agent's Signature, if changing Regi	istered Agent: I am familiar with and accept the obligations of the position.
I hereby accept the appointment as registered agent.	am juminar with and accept the obligations of the position
Signa	sture 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)

To: +18506176383

Example:

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

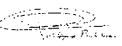
P = Prusident; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = ChiefExecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director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

X Change	PT	John D	<u>0°C</u>	
X Remove	<u>Y</u>	Mike Jo	ones	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1)Change	S		GEORGETTE RAFAELA YESPICA DAVILA	10289 NW 72 FERR
X Add				DORAL, FL 33178
Remove				
2) Change				
Add				
Remove 3 ) Change				
Ađd				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
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Remove				
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provisio	endment provides for an exchange, reclassification, or cancellation of issued shares, as for implementing the amendment if not contained in the amendment itself: of applicable, indicate N/A)	
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The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> :	ino more than 90 days after amendment file da	ue)
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requiremed department of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was were a action was not required.	dopted by the incorporators, or board of directors without shar	eholder action and shareholder
☐ The amenament(s) was were a by the shareholders was were	dopted by the shareholders. The number of votes east for the $\epsilon$ sufficient for approval.	emendmenus)
	pproved by the shareholders through voting groups. The follower each voting group entitled to vote separately on the amendu	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by:		
	(voting group)	
08/18/20 Dated	21	
Signature	Total Spirit Park	
(By a selec	director, president or other officer—if directors or officers haved, by an incorporator—if in the hands of a receiver, trustee, onto diductary by that (iductary)	
	WOLFGANG / PRIETO YESPICA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	



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August 19, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GELUG USA CORPORATION 10289 NW 72 TERR DORAL, FL 33178US

SUBJECT: GELUG USA CORPORATION

REF: P19000008326

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Yasemin Y Sulker Regulatory Specialist III FAX Aud. #: H21000311108 Letter Number: 421A00019873