

H76728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies 9 Certificates of Status 1

Special Instructions to Filing Officer:

Office Use Only



400279315144

11/24/15--01030--010 **122.50

FILED
2015 NOV 24 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc^{x9}/cus
Amend/Name
chg

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dufry America Services, Inc.

DOCUMENT NUMBER: H76728

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Isorys Dilone
Name of Contact Person
Dufry America, Inc.
Firm/ Company
10300 NW 19th Street Suite 114
Address
Miami, FL 33172
City/ State and Zip Code

isorys.dilone@us.dufry.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Isorys Dilone at (305) 749-2145
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Please also provide
eight (8) additional
certified copies
(check for \$122.50
enclosed)
↳ filing fee: \$52.50
plus
8 certified: (8.75 x 8) = \$70
total \$122.50

Articles of Amendment
to
Articles of Incorporation
of
Dufry America Services, Inc.

Document No. H76728

FILED
2015 NOV 24 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

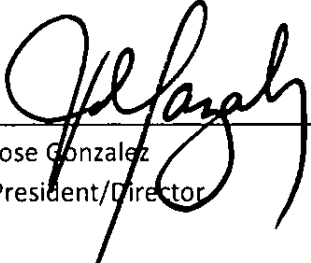
Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article 1 of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

Article 1. Name. The name of the Corporation is "International Operations & Services (USA), Inc." The principal office of the corporation is 10300 NW 19th Street, Suite 114, Miami, Florida 33172 and the mailing address for the corporation is 10300 NW 19th Street, Suite 114, Miami, Florida 33172.

2. Pursuant to Section 607.1003 of the Florida Statutes, the foregoing amendments were proposed to the Shareholders by the Board of Directors, the number of votes cast for the amendment by the shareholders was sufficient for approval, and the amendment was adopted on November 18, 2015.
3. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 18th day of November, 2015.



Jose Gonzalez
President/Director