

h2h000187734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2022 OCT 18 AM 12:30
CLERK OF COURT
HALL COUNTY, FLORIDA

OCT 19 2022

COVER LETTER

**TO: Registration Section
Division of Corporations**

CRONOS USA LLC

SUBJECT: _____
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MONICA DIAZ

Name of Person

Globally USA CORP

Firm/Company

7205 Nw 19Th St Suite 401

Address

Miami / Florida 33126

City/State and Zip Code

Admn@globallyusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Cabrera

305 9469428

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2022

GLOBALLY USA CORP
7205 NW 19TH ST, SUITE 401
MIAMI, FL 33126

SUBJECT: CRONOS USA LLC
Ref. Number: L22000187734

We have received your document for CRONOS USA LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Stacy Prather
Regulatory Specialist III

Letter Number: 422A00022158

2022 OCT 18 PM 1:27

Articles of Amendment
to
Articles of Incorporation
of

CRONOS USA LLC

(Name of Corporation as currently filed with the Florida Dept. of State)

L22000187734

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

465 W PARK DR 4 MIAMI FL. 33172

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

465 W PARK DR 4 MIAMI FL. 33172

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

465 W PARK DR 4 MIAMI FL. 33172

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

GLOBALLY AGENT CORP


7205 NW 19TH ST SUITE 401

(Florida street address)

New Registered Office Address: MIAMI, Florida 33126
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

Check if applicable

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

If ascending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JUAN FERNANDO CORREA M.	465 W PARK DR 4 MIAMI, FL 33172	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	PENG, KANGZHENG	465 W PARK DR 4 MIAMI, FL 33172	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

N/A

Handwritten signature: *[Signature]*

04 / 19 / 2022

E. Effective date, if other than the date of filing: _____ **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated June, 28 2022

[Handwritten Signature]

Signature of a member or authorized representative of a member

BARBARA CABRERA

Typed or printed name of signee

2022 OCT 18 AM 12:30
FILED
TALLAHASSEE, FLORIDA