

m 89579

John F. Hotte, Esq
(Requestor's Name)

Krinzman, Huss, Lubetok
(Address)

110 SE 6th St., 20th Floor
(Address)

Ft. Lauderdale, FL 33301
(City/State/Zip/Phone #)

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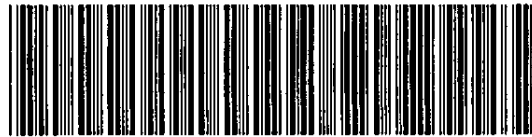
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

MAR 08 2017

D CUSHING

ARTICLES OF THIRD AMENDMENT TO
ARTICLES OF INCORPORATION
ECHION U.S.A., INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Statutes, the President of Echion U.S.A., Inc., a Florida corporation, makes the following statements for purposing of amending the Corporation's Articles of Incorporation by this Third Amendment:

1. That the name of the Corporation is Echion U.S.A., Inc., which was filed with the Department of State on July 14, 1988 and assigned Florida document number M89579.
2. That Article II. as set forth in paragraph 2 of the Articles of Second Amendment to Articles of Incorporation is hereby amended by deleting in its entirety the paragraph beginning "Notwithstanding any provisions hereof...." and ending "or purposes otherwise set forth herein."
3. That Article XI as set forth in paragraph 3 of the Articles of Second Amendment to Articles of Incorporation is hereby deleted in its entirety.
4. That Article XII as set forth in paragraph 4 of the Articles of Second Amendment to Articles of Incorporation is hereby deleted in its entirety.
5. That Article XIII as set forth in paragraph 5 of the Articles of Second Amendment to Articles of Incorporation is hereby deleted in its entirety.
6. That the Effective Date of these Articles of Third Amendment is February 22, 2017.
7. That the Shareholders and Board of Directors of Echion U.S.A., Inc., a Florida corporation, unanimously adopted the Articles of Third Amendment to Articles of Incorporation as of this 22nd day of February, 2017.

Dated this 28th day of February, 2017.

ECHION U.S.A., INC., a Florida corporation

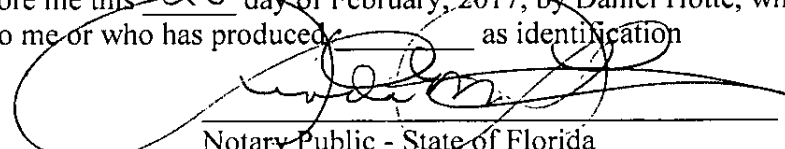
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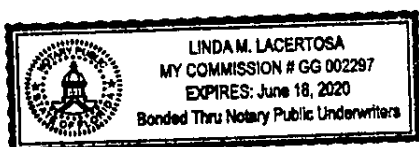
Daniel Hotte, President

STATE OF FLORIDA)
COUNTY OF BROWARD)

Subscribed and sworn to before me this 28 day of February, 2017, by Daniel Hotte, who is X personally known to me or who has produced as identification

My Commission Expires:


Notary Public - State of Florida



Linda M. Lacertosa