

N22000008461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

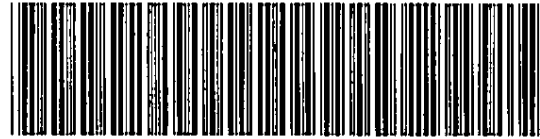
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000392409810

08/11/22--01011--020 **43.75

FILED
2022 AUG 11 AM 10:12
CLERK OF SUPERIOR COURT

A. RAMSEY

SEP 14 2022

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

Please use funds from Account: I20210000160 Amount: \$43.75

Authorization Signature: James Full

OVP USA, Inc N22000008461

Business

Document #

Walk in

___ Pick up time ___

___ Mail out

___ Will wait

___ Photocopy

___ **Certified Copy (s) of Articles of Correction**

___ **Certificate of Status**

NEW FILINGS

AMMENDMENTS

___ Profit

___ Amendment

___ Not for Profit

___ Resignation of R.A. Officer/Director

___ Limited Liability

___ Change of Registered Agent

___ Domestication

___ Dissolution/Withdrawal

___ Other

___ Merger

___ **CORP**

___ **Conversion**

___ Articles of Conversion

OTHER FILINGS

REGISTRATION/QUALIFICATIONS

___ Annual Report

___ Foreign filing

___ Fictitious Name

___ Limited Partnership

X **ARTICLES OF CORRECTION**

___ Reinstatement

___ APOSTIL()

___ Other

Country

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OVP USA, Inc.
Name of Corporation

DOCUMENT NUMBER: N22000008461

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amaury A. Boscio Colon
Name of Contact Person

Hughes Hubbard & Reed LLP
Firm/Company

201 South Biscayne Boulevard, Suite 2500
Address

Miami, Florida 33131
City/State and Zip Code

amaury.boscio@hugheshubbard.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Amaury A. Boscio Colon at (305) 379-5557
Name of Contact Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certified Copy
- \$43.75 Filing Fee & Certificate of Status
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810

ARTICLES OF CORRECTION

FILED

For

2022 AUG 11 AM 10:12

OVP USA, Inc.

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

N22000008461

Document Number (if known)

Pursuant to the provisions of Section 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation (Document Type Being Corrected)

filed with the Department of State on July 20, 2022 (File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article V (Initial Officers and/or Directors): Francisco Portela was incorrectly listed as a Director and VP and should be removed along with the address listed. The name Francisco Portela is part of the address for the actual Director and VP - Andreina P. Ibarra Silva.

Correct the inaccuracy, incorrect statement, or defect:

1. Remove Francisco Portela as Director and VP, along with the address listed.

2. Correct the information for Andreina P. Ibarra Silva, as follows:

(D and VP) Andreina P. Ibarra Silva

Francisco Portela 219, Piso 1, Apt 108

Lomas de Zamora, Buenos Aires, Argentina. 1832

[Handwritten signature]

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

AMAURY A. BOSCIO COLON

(Typed or printed name of person signing)

incorporator

(Title of person signing)

Filing Fee: \$35.00