Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H140001546273)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : FRANK GUTTA CPA PA

Account Number : I19990000055

Phone

: (954)452-8813

Fax Number : (954)452-8359

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address: EVA W usanotebook. com

COR AMND/RESTATE/CORRECT OR O/D RESIGN USA NOTEBOOK, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

6/27/2014

https://efile.sunbiz.org/scripts/efilcovr.exe

Jun. 27. 2014 10:12AM HI40001546273

Articles of Amendment Articles of Incorporation of

USA Notebook, Inc.	
(Name of Corporation as currently filed with the Florida Dept, of State)	
P0000046740	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following its Articles of Incorporation:	; amendment(s) to
A. If amending name, enter the new name of the corporation;	
	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the ab "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must c word "chartered," "professional association," or the abbreviation "P.A."	breviation contain the
B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADDRESS)	
	•
· -	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	. .
	ירר. פונה 103% לים
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:	ON 2 I RETARY AHASSE
Name of New Registered Agent	OF ST
	107. 11.5
(Florida street address)	RIGHT
New Registered Office Address: , Florida , Florida	· >>
(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	

H140001546273

H14 Jun. 27. , 2014 10: 12AM3

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:

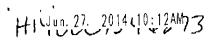
(Attach additional sheets, if necessary)

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

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive 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 Jo	ohn Doe	
X Remove	<u>v</u> <u>r</u>	<u>like Jones</u>	
_X Add	<u>sv</u> <u>s</u>	ally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	VP	Julius Kluger	1408 SW 13th Court
Add			Pompano Beach, FL 33069
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			



		(Be specific)	<u>te(s) here</u> :		
					· · · · · · · · · · · · · · · · · · ·
			-		<u>. </u>
					
	. <u></u>		<u> </u>		
					
<u>f an amendme</u> nt	provides for an ex-	<u>change, reclassifi</u>	cation, or cancell	ation of issued s needment itself:	ha <u>res.</u>
provisions for im	able, indicate N/A)	10.10	<u> </u>		•
provisions for im					
provisions for im			····		
provisions for im					
provisions for im					
provisions for im		<u></u>			
provisions for im					
provisions for im					
provisions for im					
provisions for im					
provisions for im					

H140001546273

The date of each amendment(s) adoption:	5-26-14	, if other than the
date this document was signed.		
Effective date if applicable:	5-26-14	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHE	<u>CK QNE)</u>	
The amendment(s) was/were adopted by the sh by the shareholders was/were sufficient for app	archolders. The number of votes east for the amendment(s) proval.	
	shareholders through voting groups. The following statement roup entitled to vote separately on the amendment(s):	
"The number of votes cast for the amend	ment(s) was/were sufficient for approval	
by	ig group)	
(votin	ig group)	
The amendment(s) was/were adopted by the be action was not required.	oard of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by the in action was not required.	ncorporators without shareholder action and sparsholder	
Dated 6-25-14	(
Signature Lung &	(maer	
(By a director, president	dent of other officer — if directors or officers have not been corator — if in the hands of a receiver, trustee, or other court	
Eva Klug		····
	(Typed or printed name of person signing)	
Presiden	t	~
	(Title of person signing)	

H14000/546273

Page 4 of 4