

P0100004281Z

Requester's Name
TOBIA USA INC.
12809 Corrine Key Place
Orlando, FL 32824
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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JAN 29 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
RC
420
3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 18, 2002

TOBIA USA, INC.
12809 CORRINE KEY PLACE
ORLANDO, FL 32824

SUBJECT: TOBIA USA, INC.
Ref. Number: P01000042812

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the **electronic filing cover sheet**.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

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) 245-6880.

Karen Gibson
Corporate Specialist

Letter Number: 502A00002429

RECEIVED
02 JAN 29 AM 8:01
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOBIA USA, INC.
DOC. #: P01000042812**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted.

**ARTICLE XIII
ADDITIONAL DIVISIONS TO THE CORPORATION**

The Corporation will be allowed to include divisions to their operations as the Board of Directors may so choose.

SECOND: The adoption date of this Article XIII is December 15th, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24 day of January, 2002

Signature: _____

Yamel I. Tobia
Yamel I. Tobia
Incorporator/Director

FILED
02 JAN 29 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA