

PO1000067400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

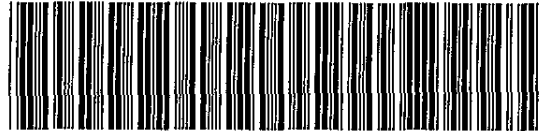
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900036452089

FILED
04 MAY 17 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FL 32304

05/17/04 -01026--012 **35.00

RECEIVED
04 MAY 17 AM 10:58
DATE
TIME
OFFICE
TALLAHASSEE, FL 32304

C. Goulet/MAY 17 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. HILDEBRANDO USA, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HILDEBRANDO USA, CORP.**

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE I: The name of the corporation is changed to:
SOFTUSA, CORP.

ARTICLE VI: The new principal office address of this corporation and its new mailing address is as follows:

**1234 SW 150 PI
Miami, FL 33194**

ARTICLE VI: The new resident agent of this corporation and his mailing address is as follows:

**Luis Olivares
1234 SW 150 PI
Miami, FL 33194**

ARTICLE VIII: The new address of the officers and directors of this corporation is as follows:

**Luis Olivares
1234 SW 150 PI
Miami, FL 33194**

Director/President/Treasurer

**Lisset Ruiz
1234 SW 150 PI
Miami, FL 33194**

Director/Vice-President/Secretary

SECOND: The date of the amendment's adoption: **May 11th, 2004**

THIRD: Adoption of Amendment:

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

Signed this 11th day of May, 2004.

BY: 

**Luis Olivares
President**

Date: May 11th, 2004

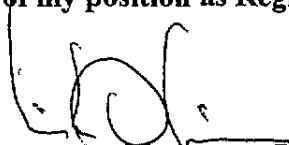
**FILED
04 MAY 17 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FL 32317**

**Articles of Amendment to
Articles of Incorporation
Hildebrando USA, Corp.**

page 2 of 2

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature:



Luis Olivares

Date: May 11th, 2004