

P01000095642

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

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**KINGSWOOD INVESTMENTS USA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Articles of Incorporation were filed on October 2, 2001 and assigned document number P01000095642.

**SECOND:** Remove: Pres Jorge O. Lopez  
1541 Brickell Avenue, Unit 2904  
Miami, Florida 33130

Change: PVST Norberto Roman  
1541 Brickell Avenue, Unit 2904  
Miami, Florida 33130

**THIRD:** The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Jorge O. Lopez  
1541 Brickell Avenue, Unit 2904  
Miami, Florida 33130

**FOURTH:** The address of the Registered Agent shall be changed to:

Norberto Roman  
1541 Brickell Avenue, Unit 2904  
Miami, Florida 33130



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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Norberto Roman, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

\_\_\_\_\_  
Norberto Roman

**FIFTH:** The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

**SIXTH:** The date of the adoption of this amendment is the 16 July 2020.

**SEVENTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 July 2020

\_\_\_\_\_  
Norberto Roman, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**

LAWYERS

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