

P020000000698

FLEXFORM USA, INC.

Requester's Name
Attn: Severino Rodriguez

6420 NW 5th WAY

Address

FT LAUDERDALE, FL 33309

City/State/Zip

Phone #

FILED

02 JUL -1 PM 3:18

CLERK OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

200005192372--8
-04/04/02--01054--004
*****35.00
SL 35.00

3. _____
(Corporation Name) (Document #)

4. _____
(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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials PS 7/1/02

Rej PS 4/9/02
P02-698



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 9, 2002

FLEXFORM USA, INC.
ATTN: SEVERINO RODRIGUES
6420 NW 5TH WAY

FT LAUDERDALE, FL 33309

SUBJECT: FLEXFORM USA, INC.
Ref. Number: P02000000698

We have received your document for FLEXFORM USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 602A00020955

RECEIVED
02 JUL - 1 AM 9:49
DIVISION OF CORPORATIONS

CONTACT ME AT:

954-202-2980 EXT. 202

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JUL -1 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLEXFORM USA, INC.

(present name)

P02000000698

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

AMEND ARTICLE 1- NAME TO READ
AS FOLLOWS:

THE NAME OF THE CORPORATION IS
FLEX USA DISTRIBUTORS, INC., (hereinafter,
"Corporation").

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 28TH OF MARCH, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28TH day of MARCH, 2002.

Signature

Severino Rodriguez PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Severino Rodriguez
SEVERINO RODRIGUES
(Typed or printed name)

PRESIDENT
(Title)