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FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 13, 2002

LAW OFFICES OF GLORIA ROA BODIN, P.A.  
RE: RODAL USA, INC.  
2655 LEJEUNE RD, SUITE #1001  
CORAL GABLES, FL 33134

SUBJECT: RODAL U.S.A., INC.  
Ref. Number: P02000037352

We have received your document for RODAL U.S.A., INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign and return your document for filing.

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  
Document Specialist

Letter Number: 702A00059731

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 NOV 21 PM 12:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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RODAL U.S.A., Inc.

(present name)

P02000037352

(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)*

Amendment of Article VIII- OFFICERS

President (PD): Federico Jost  
Vice-President (VD): Martin Rodriguez  
Secretary(SD): Martin Rodriguez  
Treasurer (TD): Federico Jost

**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:

N/A

**THIRD:** The date of each amendment's adoption: 05/15/2002

**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 18 day of November, 2002

Signature



(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)

GLORIA ROA BODIN, ESQ.

\_\_\_\_\_  
Typed or printed name

INCORPORATOR

\_\_\_\_\_  
Title