

PB20000 601627

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(City/State/Zip/Phone #)

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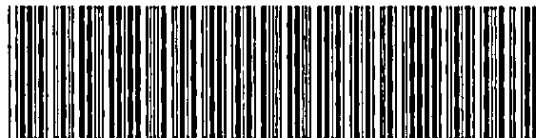
(Business Entity Name)

(Document Number)

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S. TALLENT

JAN 29 2019

FILED

19 JAN 22 PM 3:12

*Amend*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Adrex USA Inc

DOCUMENT NUMBER: P02000060627

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephanie Norriss-Bisso  
Name of Contact Person

Adrex USA Inc  
Firm/ Company

4686 Autumndale Dr  
Address

Pace, FL 32571  
City/ State and Zip Code

bisso.marino@gmail.com ✓  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie Norriss-Bisso at ( 850 ) 206 2510  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Adrex USA Inc.

PO2000060627

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

The new abbreviation professional corporation name must contain the

19 JAN 22 PM 3:12

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

U.S. DEPARTMENT OF JUSTICE

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing



E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:  
(if not applicable, indicate N/A)

Pietro Bisso 51 shares

Stephanie Norriss-Bisso 49 shares

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the ~~FILED DATE FOR THE STATE OF NEW YORK~~

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

~~STATEMENT OF THE VOTING GROUPS~~ 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.

Dated 1/6/19

Signature Stephanie Norris-Bisso  
(By a director, president or other officer ☐ If directors or officers have not been selected, by an incorporator ☐ in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Stephanie Norris-Bisso  
(Typed or printed name of person signing)

Ceo  
(Title of person signing)