

# Florida Department of State

## Division of Corporations

### Electronic Filing Cover Sheet

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((H22000178502 3)))



H220001785023ABC.

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**To:**

Division of Corporations  
Fax Number : (850)617-6380

**From:**

Account Name : CAPITOL SERVICES, INC.  
Account Number : I20160000017  
Phone : (855)498-5500  
Fax Number : (800)432-3622

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

### COR AMND/RESTATE/CORRECT OR O/D RESIGN FLASH HOLDINGS USA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

**\*\*\*PLEASE PROVIDE  
THE ORIGINAL  
SUBMISSION DATE  
OF 05/19/2022\*\*\***

2022 MAY 19 PM 5:35  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

RECEIVED

2022 MAY 26 PM 4:56

SECRETARY OF STATE  
TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing Menu

Help



May 25, 2022

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FLASH HOLDINGS USA CORP.  
255 EAST FLAGLER STREET  
208-210  
MIAMI, FL 33131

SUBJECT: FLASH HOLDINGS USA CORP.  
REF: P02000087518

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The form you submitted is for a NOT FOR PROFIT CORPORATION, but your entity is a PROFIT CORPORATION. Please complete and return the enclosed blank form(s). All pages must be returned in order to file the document. Pages 2, 3 & 4 of the Amendment form are for a not for profit corporation. You cannot combine 2 different forms.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Silas  
Regulatory Specialist II

FAX Aud. #: H22000178502  
Letter Number: 522A00011944



**May 20, 2022**

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FLASH HOLDINGS USA CORP.  
255 EAST FLAGLER STREET  
208-210  
MIAMI, FL 33131

SUBJECT: FLASH HOLDINGS USA CORP.  
REF: P02000087518

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The form you submitted is for a NOT FOR PROFIT CORPORATION, but your entity is a PROFIT CORPORATION. Please complete and return the enclosed blank form(s). All pages must be returned in order to file the document. Minutes and/or Resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Silas  
Regulatory Specialist II

FAX Aud. #: H22000178502  
Letter Number: 622A00011590

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FLASH HOLDINGS USA CORP.

DOCUMENT NUMBER: P02000087518

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

Please return all correspondence concerning this matter to the following:

Joseph Hernandez  
Name of Contact Person  
Weiss Serota Helfman Cole  
Firm/ Company  
800 Ponce de Leon Blvd- Ste 1200  
Address  
Coral Gables, FL 33134  
City/ State and Zip Code  
fruz@wsh-law.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Hernandez at ( 305 ) 854-0800  
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:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**FILED**

2022 MAY 19 PM 5:35

SECRETARY OF STATE  
TALLAHASSEE, FLArticles of Amendment  
to  
Articles of Incorporation  
of

FLASH HOLDINGS USA CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000087518

(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**(Principal office address **MUST BE A STREET ADDRESS**)

N/A

**C. Enter new mailing address, if applicable:**(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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:

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

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**Check if applicable**☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>DPVP</u>	<u>Maciel Jebai-D'Oliveira, Mercedes</u>	<u>255 E. Flager Street, 208</u>
<input type="checkbox"/> Add			<u>Miami, FL 33131</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>DTS</u>	<u>Maciel Jebai-D'Oliveira, Mercedes</u>	<u>55 E. Flager Street, 208</u>
<input type="checkbox"/> Add			<u>Miami, FL 3313</u>
<input checked="" type="checkbox"/> Remove			<u>255 E. Flager Street, 208</u>
3) <input type="checkbox"/> Change	<u>Presiden</u>	<u>Ahmad Zakka, Ziad</u>	<u>Miami, FL 33131</u>
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>Treasure</u>	<u>Jebai, Jamil</u>	<u>255 E. Flager Street, 208</u>
<input checked="" type="checkbox"/> Add			<u>Miami, FL 33131</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

[illegible][illegible]

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 document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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):*

*The number of votes cast for the amendment(s) was/were sufficient for approval*

by \_\_\_\_\_  
(voting group)

Dated 05.19.2022 \_\_\_\_\_

Signature \_\_\_\_\_  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joseph Hernandez

\_\_\_\_\_  
(Typed or printed name of person signing)

Authorized Person appointed by the Shareholders

\_\_\_\_\_  
(Title of person signing)