

PD2000125344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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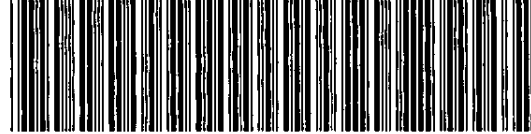
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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JUL 15 2015
C LEWIS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ESIN Chemical USA, CORP.
(Name of Corporation)

DOCUMENT NUMBER: P02000125344

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elliott Harris, Esq.

(Name of Person)

Elliott Harris, P.A.

(Name of Firm/Company)

111 SW 3rd Street, 6th Floor

(Address)

Miami, Florida 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

Elliott Harris

(Name of Person)

at (305) 358-0146

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 JUL 13 AH11:17

ESIN CHEMICAL USA, CORP.

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

P02000125344

(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**)

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

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)

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

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>VD</u>	<u>Ivan A. Maldonado</u>	<u>11749 Terra Bella Blvd.</u>
<u> </u> Add			<u>Plantation, Florida 33325</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>T</u>	<u>Luis A. Gonzalez</u>	<u>272 NW 95th Avenue</u>
<u> </u> Add			<u>Plantation, Florida 33324</u>
<u>X</u> Remove			
3) <u> </u> Change	<u>V</u>	<u>Judith Alevy</u>	<u>272 NW 95th Avenue</u>
<u>X</u> Add			<u>Plantation, Florida 33324</u>
<u> </u> Remove			
4) <u> </u> Change	<u>T</u>	<u>David Alevy</u>	<u>272 NW 95th Avenue</u>
<u>X</u> Add			<u>Plantation, Florida 33324</u>
<u> </u> Remove			
5) <u> </u> Change	<u>S</u>	<u>Joelle Orloff</u>	<u>272 NW 95th Avenue</u>
<u>X</u> Add			<u>Plantation, Florida 33324</u>
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

The first paragraph of Article IX, Directors, is deleted and the following shall appear in its place:

This corporation shall have one (1) director initially. The number of directors may be increased from time to time, by the by-laws adopted by the Stockholders but there shall always be at least one (1) director.

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)

N/A

The date of each amendment(s) adoption: February 4, 2015
date this document was signed.

15 JUL 13 AM 11:17

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

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):

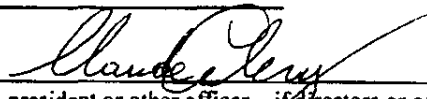
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated JUNE 30, 2015

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)

CLAUDE M. ALEVY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)