

P03000052426

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section,
Division of Corporations

NAME OF CORPORATION: Monarch Consulting USA Inc.

DOCUMENT NUMBER: P03000052426

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

Please return all correspondence concerning this matter to the following:

John G. Manning Jr.

(Name of Contact Person)

Monarch Consulting USA Inc.

(Firm/ Company)

20369 Boca West. Dr. #1104

(Address)

Boca Raton, FL. 33434

(City/ State and Zip Code)

For further information concerning this matter, please call:

John G. Manning Jr.

(Name of Contact Person)

at (561) 305-3133

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(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

**Articles of Amendment
to
Articles of Incorporation
of**

Monarch Consulting USA Inc.

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

P03000052426

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE SIX - BOARD OF DIRECTORS

This Corporation shall have one (1) Director. The number of Directors may be increased or decreased from time to time by the By-Laws,

but shall never be less than one (1). The name and address of the Board of Directors, who shall subject to these Articles of Incorporation,

By-Laws, and the laws of Florida hold office shall have been elected and qualified, are as follows:

Director - John G. Manning Jr. 20369 Boca West DR. #1104 Boca Raton, FL. 33434

ARTICLE SEVEN - REGISTERED AGENT

The registered agent and the registered office for this Corporation are:

John G. Manning Jr. 20369 Boca West Dr. #1104 Boca Raton, FL. 33434

PLEASE SEE ATTACHED PAGE FOR OTHER AMENDMENTS

(Attach additional pages if necessary)

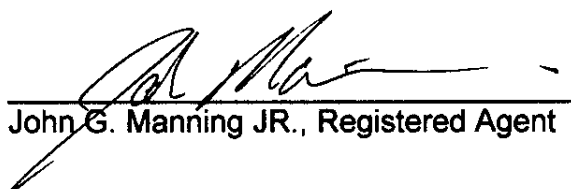
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

ARTICLE TWELVE - ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made Registered Agent to accept service of process of the Corporation at the registered office designated in these Amended Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



John G. Manning JR., Registered Agent

The date of each amendment(s) adoption: May 6th, 2007

Effective date if applicable: May 6th, 2007
(no more than 90 days after amendment file date)

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

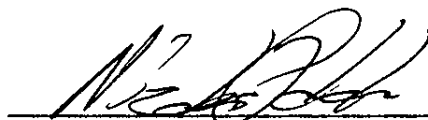
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

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)

Nicolas Polack

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35