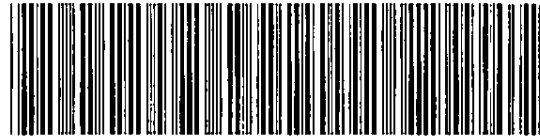


PO300051991

(Requestor's Name)



300313070583

Maria del Carmen Cifuentes Marrero

Name of Contact Person

CIFUENTES MARRERO, P.A.

Firm/ Company

4300 Biscayne Blvd Suite 204

Address

Miami, FL 33137

City/ State and Zip Code

mcifuentes@cifuentesmarrero.com

E-mail address: (to be used for future annual

05/18/18--01016--028 **70.00

For further information concerning this matter, please call:

Maria Cifuentes

at (305)

57374189

Name of Contact Person

Area Code & Daytime

Special Instructions to Filing Officer.

35

Office Use Only

FILED
18 JUN -7 PM 1:38
JUN 07 2018

Arnel
R. WHITE
JUN 07 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2018

MARIA DEL CARMEN CIFUENTES MARRERO
4300 BISCAYNE BLVD STE 204
MIAMI, FL 33137

SUBJECT: SUCOIN USA, INC.
Ref. Number: P03000054991

We have received your document for SUCOIN USA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An officer/director must sign on page 4(of 4) authorizing the adoption of amendment.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 818A00010647

RECEIVED
18 JUN -6 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

18 JUN -7 PM 1:38

SUCOIN USA, INC.

SECRETARY OF STATE

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

P03000054991

(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:

N/A

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)

4311 E Colonial Dr, Orlando FL 32803

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4311 E Colonial Dr, Orlando FL 32803

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 N/A

(Florida street address)

New Registered Office Address: N/A

(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

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

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>S</u>	<u>URDANETA MAZZEI, ANEL P</u>	<u>4311 E Colonial DR</u>
<u> </u> Add			<u>Orlando, FL 32803</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>P</u>	<u>URDANETA ANDRADES, Nelson</u>	<u>4311 E Colonial Dr</u>
<u> </u> Add		<u>de la Chiquinquirá</u>	<u>Orlando FL 32803</u>
<u> </u> Remove			
3) <u>X</u> Change	<u>VP</u>	<u>REYES REYES, IVAN J</u>	<u>4311 E Colonial Dr</u>
<u> </u> Add			<u>Orlando FL 32803</u>
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<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)

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)

N/A

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

Effective date if applicable: May 17, 2018
(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 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.

May 17, 2018
Dated _____

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)

Maria del Carmen Cifuentes Marrero

(Typed or printed name of person signing)

Incorporator

(Title of person signing)