

P03000804/66

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000191705 3)))



H100001917053ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

FILED
2010 AUG 26 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2010 AUG 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CODIYASCA USA INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amended
28
8-27-10

Electronic Filing Menu

Corporate Filing Menu

Help

3

Articles of Amendment
to
Articles of Incorporation
of
CODIYASCA USA INC

H10000191705

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

P03000080466

(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:

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)

AMENDED PRINCIPAL ADDRESS: OLD ADDRESS 10700 N.W. 66 st #308 Doral FL 33178

NEW PRINCIPAL ADDRESS 7950 N.W. 53 Rd St #215 M1a-FL 33166

AMENDED REGISTER AGENT ADDRESS: OLD ADDRESS: 10700 NW 66 st #308 Doral FL 33178
NEW ADDRESS: 7950 N.W. 53rd St #215 Miami FL 33166

AMENDED MAILING ADDRESS: OLD ADDRESS: 10700 NW 66 st #308 Doral FL 33178
NEW ADDRESS: 7950 NW 53RD ST #215 MIAMI FLORIDA 33166

AMENDED OFFICER/DIRECTOR ADDRESS
ERNESTO PEREZ: OLD ADDRESS 10700 NW 66 st #308 Doral FL 33178
NEW ADDRESS 7950 NW 53RD ST #215 Miami FL 33166

AMENDED OFFICER/DIRECTOR ADDRESS
YASMIN PEREZ: OLD ADDRESS 10700 NW 66 St # 308 Doral FL 33178
NEW ADDRESS 7950 NW 53rd St #215 Miami FL 33166

AMENDED OFFICER/DIRECTOR ADDRESS:
YASMIN ROSARIO DE PEREZ, LUISA PEREZ, OLD ADDRESS 10700 NW 66 st #308 Doral Florida 33178
NEW ADDRESS: 7950 N.W. 53rd St #215 Miami FL 33166

(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)

(continued)

H10000191705

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG 26 AM 8:36

FILED

H10000191705

The date of each amendment(s) adoption: August 25, 2010

Effective date if applicable: _____
(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.

Signed this 25 day of August 2010

Signature

[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)

ERNESTO PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

TOTAL P. 82

H10000191705