

PO400046546

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 16 PM 10:32

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Commercial Global USA, Inc.

DOCUMENT NUMBER: P04000046546

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

Please return all correspondence concerning this matter to the following:

Juan Francisco Rodriguez

Name of Contact Person

All4Cycling USA

Firm/ Company

2801 Biscayne Blvd. Suite 100

Address

Miami, FL 33137

City/ State and Zip Code

paco.rodriguez@all4cycling-usa.com

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

For further information concerning this matter, please call:

Juan Francisco Rodriguez

Name of Contact Person

at (786)

372-8515

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(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

COMMERCIAL GLOBAL USA, INC.

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

P04000046546

(Document Number of Corporation (if known))

FILED
2009 NOV 16 PM 10:32
SECRETARY OF STATE
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:

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**)

2801 Biscayne Blvd. Suite 100

Miami, FL 33137

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

2801 Biscayne Blvd. Suite 100

Miami, FL 33137

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: _____

New Registered Office Address: _____ (Florida street 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).

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Treasu	Pedro Navarro	185 SE 14th Terrace #1906 Miami, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secret	Claire Valerio	7779 NW 114th Path Miami, FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Direct	Vicente Romano	Av Ppal. Los Naranjos, Res Vista Encanto, #15B, Los Naranjos, Ccs, Vzla	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

Articles V and VI: Read as Follow:

Name Correction to the Officer Director:

President, Treasurer and Secretary:

Juan Francisco Rodriguez

1835 W Flagler St #201-104

Miami, FL 33131

(SEE ATTACHED SHEET FOR ADDITIONAL CHANGES)

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)

President, Treasurer and Secretary:

Juan Francisco Rodriguez 1835 W Flagler St #201-104, Miami, FL 33135 29%

Trident Trading CA Av Tropical #1301 Urb. La Floresta, Caracas, Venezuela 51%

Director: Vicente Romano Av Ppal Los Naranjos, Res Vista Encanto, #15B, Ccs, Vzla 10%

Treasurer: Pedro Navarro 185 SE 14th Ter #1906, Miami, FL 33131 5%

Secretary: Claire Valerio 7779 NW 114th Path, Miami FL 33178 5%

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

Addition of New Officer Directors:

Treasurer:

Pedro Navarro
185 SE 14th Ter #1906
Miami, FL 33131

Secretary:

Claire Valerio
7779 NW 114th Path
Miami FL 33178

Director:

Vicente Romano
Av. Ppal. Los Naranjos, Res. Vista Encanto, Apto 15-B
Urb. Los Naranjos, Caracas, Venezuela

The date of each amendment(s) adoption: October 31st, 2009
(date of adoption is required)

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 November 06th, 2009

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)

J. Francisco Rodriguez

(Typed or printed name of person signing)

President, Treasurer and Secretary

(Title of person signing)