

P04000066830

Florida Department of State
Division of Corporations
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Division of Corporations
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TALLAHASSEE, FLORIDA

2015 FEB 11 PM 4:29

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERIMARKET USA, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

DR
2/11/15



February 10, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMERIMARKET USA, CORP.
20533 BISCAYNE BOULEVARD
#4-619
AVENTURA, FL 33180

SUBJECT: AMERIMARKET USA, CORP.
REF: P04000066830

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Department of State does not list shareholders on our website. If you wish to include Jorge Mola on our website you must list him as an officer such as president, vice president, treasurer, secretary or director.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H15000033716
Letter Number: 715A00002737

RECEIVED
15 FEB 11 PM 3:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

AMERIMARKET USA, CORP.

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

P04000066830

(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:

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)

20355 NE 34TH CT APT 927

AVENTURA FL 33180

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

20355 NE 34TH CT APT 927

AVENTURA FL 33180

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

Jose Ignacio Juncosa

20355 NE 34th Ct Apto 927

(Florida street address)

New Registered Office Address:

AVENTURA

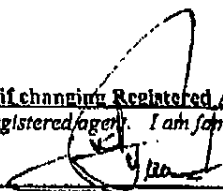
(City)

Florida 33180

(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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>VP</u>	<u>JOSE IGNACIO JUNCOSA</u>	<u>20355 NE 34CT APT 927</u>
<input checked="" type="checkbox"/> Add			<u>AVENTURA FLORIDA 33180</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>PST</u>	<u>SANTIAGO JUNCOSA</u>	<u>20355 NE 34CT APT 927</u>
<input type="checkbox"/> Add			<u>AVENTURA FLORIDA 33180</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>JORGE MOLA</u>	<u>Urb Los Naranjos Calle El Pauji</u>
<input type="checkbox"/> Add			<u>Residencia El Portal 4B</u>
<input type="checkbox"/> Remove			<u>Caracas - Venezuela</u>
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

[illegible]

SANTIAGO JUNCOSA	- 700 SHARES
JORGE MOLA	- 300 SHARES

The date of each amendment(s) adoption: FEBRUARY 06 - 2015, if other than the date this document was signed.

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 FEBRUARY - 06 - 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)

SANTIAGO JUNCOSA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)