D04000104041

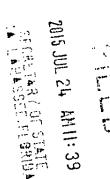
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JUL 27 2014 C. CARROTHERS

COVER LETTER

TO: Amendment Section

Division of Corporations

	MZ U.S.A INC				
NAME OF CORPO	P04000104041				
DOCUMENT NUM	BER: P04000104041				
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this mat	tter to the following:			
	LUIS MIGUEL DEL RIO				
		Name of Contact Person	1		
	Firm/ Company				
	8352 NW 74 AVE				
	Address				
	MEDLEY, FL 33166				
		City/ State and Zip Code	e		
PLU	JZQUINOSF@HOTMAIL.CO	М			
•	-	ed for future annual report	notification)		
For further information	on concerning this matter, pleas				
PEDRO LUZQUINO	OS	at (de & Daytime Telephone Number		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment 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		Amend	Address Iment Section		
	vision of Corporations D. Box 6327	Division of Corporations Clifton Building			
Tallahassee, FL 32314		2661 Executive Center Circle			
		Taliahassee, FL 32301			

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as current		
P04000104041	tly filed with the Florida Dept. of State)	
	of Corporation (if known)	
(Document Number C	or Corporation (it known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendmen	ıt(s)
A. If amending name, enter the new name of the corporation:		
	The new	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the	
B. Enter new principal office address, if applicable:	8352 NW 74 AVE	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	MEDLEY, FL 33166	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	8352 NW 74 AVE	2015
	· / · ·	24
		歪
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	dress in Florida, enter the name of the	MH: 39
Name of New Registered Agent	***	_
8352 NW 74 AVE		
ZEL 11	treet address)	
(Florida si	00177	
(t lorida si MEDLEY New Registered Office Address:	. Florida 33166	

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		-	
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) OFFICER CHANGE OF ADDRESS
OLD ADDRESS:
P
DEL RIO, LUIS MIGUEL
5780 NW 72 AVE. MIAMI, FL 33166
NEW ADDRESS
P
DEL RIO, LUIS MIGUEL
8352 NW 74 AVE , MEDLEY, FL 33166
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)

The date of each amendment	(s) adoption:	, if other than the
date this document was signed.	07/16/2015	
Effective date if applicable:	(no more than 90 days after amendment file date)	····
	his block does not meet the applicable statutory filing requirements, this date to Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement d 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)	
_	e adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder	
07/16/ Dated		
Signature	LVIS MIGUTAL DEL 110	
(B	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	LUIS MIGUEL DEL RIO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	