

P05000076478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

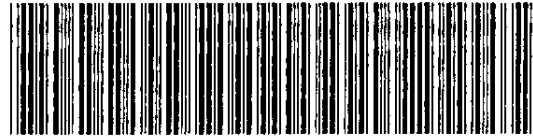
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/12/11--01017--021 **52.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 26 AM 8:53

Amend/cc
Name chg
@ 5/26/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UES INTERNATIONAL (USA), INC.

DOCUMENT NUMBER: P05000076478

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

Please return all correspondence concerning this matter to the following:

LOUIS STINSON, JR., ESQ.

Name of Contact Person

LOUIS STINSON, JR., PA

Firm/ Company

110 MERRICK WAY, SUITE 3A

Address

Gables

CORAL GABLES, FL 33134

City/ State and Zip Code

LOUIS@STINSONLAW.COM

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

For further information concerning this matter, please call:

LOUIS STINSON, JR.

Name of Contact Person

at (305)

444-8807

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2011

LOUIS STINSON, JR., ESQ.
LOUIS STINSON, JR., P.A.
110 MERRICK WAY - SUITE 3A
CORAL GABLES, FL 33134

SUBJECT: UES INTERNATIONAL (USA), INC.
Ref. Number: P05000076478

*To have Albritton
Thank you
Louis Stinson, Jr.
35-444-8807*

We have received your document for UES INTERNATIONAL (USA), INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 411A00012419

RECEIVED
11 MAY 26 AM 9: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

UES INTERNATIONAL (USA), INC.

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

P05000076478

(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:

GRAND VIEW CONTAINER TRADING (USA) INC.

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

STEWART AGENT SERVICES

New Registered Office Address:

110 MERRICK WAY SUITE 3A

(Florida street address)

CORAL GABLES

(City)

, Florida 33134

(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

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DIVISION OF CORPORATIONS
11 MAY 26 AM 8:53

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>
VP	MCARDLE, EDWARD	1 LAS OLAS CIRCLE FT. LAUD., FL 33316	☐ Add ☒ Remove
VP	CHEN, ANGELA	8600 NW 53RD TERR. SUITE 203 DORAL, FL 33166-4536	☒ Add ☐ Remove
			☐ Add ☐ Remove

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

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

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: APRIL 12, 2011

Effective date if applicable: APRIL 12, 2011 (date of adoption is required)
(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

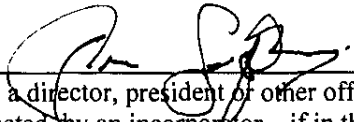
by _____."
(voting group)

☐ 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 MAY 09, 2011

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)

JOHN DIBLASI

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)