

P05000105834

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Amend.

C. Coulllette AUG 22 2005

Charter Number Only

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Requestor's Name

Atlantic

Address

City

State

Zip

Phone

CORPORATION(S) NAME

ELESCO USA CORP.
PD5000105834

() Profit

() NonProfit

() Foreign

() Limited Partnership

() Reinstatement

() Certified Copy

() Call When Ready

Walk In

Amendment

() Dissolution

() Annual Report

() Reservation

() Photo Copies

() Call If Problem

() Will Wait

() Merger

() Mark

() Other

() Change of Registered Agent

() Certificate Under Seal

() After 4:30

Pick Up
() Mail Out



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Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W P Verifier

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ELFICO USA CORP

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

P05000105834

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FL 32399

05 AUG 22 AM 11:31

FILED

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.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

→ Article VII: Name to be added

Name: LUZ Cueva

Position: Director

Address: 169 E. Flagler St # 1534
Miami, FL 33131

→ Article VII: Change of Position

Name: Pablo Scasso

New Position: Vice-president

(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)

The date of each amendment(s) adoption: August-16-2005

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 16 day of August, 2005.

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)

GUSTAVO ECHEGARAY
(Typed or printed name of person signing)

SECRETARY

(Title of person signing)