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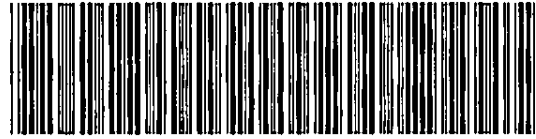
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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JAN 14 2021

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EXA GLOBAL CORP

DOCUMENT NUMBER: P08000047588

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

Please return all correspondence concerning this matter to the following:

DENNIS BERMUDEZ  
Name of Contact Person  
BERMUDEZ AND ASSOCIATES  
Firm/ Company  
300 S. W. 107TH AVENUE  
Address  
SUITE 204  
City/ State and Zip Code  
MIAMI FL. 33174  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DENNIS BERMUDEZ  at ( 305- 220-211 ) 305-803-8499  
Name of Contact Person 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**EXA GLOBAL CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**First:** Amendment adopted: The **Article VI** of the articles of incorporation is hereby amended to read:

The corporation shall have (2) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

- 1-PD/ –SUSANA CORREA-2080 S. OCEAN DRIVE APT 1405. HALLANDALE BEACH FL. 33009
- 2-V/P-JAVIER IGNACIO DOUSDBES CORREA-2080 S. OCEAN DRIVE APT 1405, HALLANDALE BEACH FL. 33009.

**V/P –Second:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.  
Date of Approved this 3<sup>rd</sup> day of November 2020

Signed dated and approved by : November 3<sup>rd</sup>. 2020.

Signature:   
Susana Correa  
President