

P08000061762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

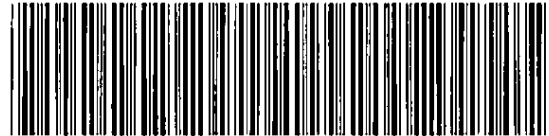
(Business Entity Name)

(Document Number)

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08/15/23--01021--002 \*\*35.00

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 8, 2023

YEINNY KARNA ARELLANO  
4646 TRIBUTE TRL  
KISSIMMEE, FL 34746

SUBJECT: SUPLISER USA, INC.  
Ref. Number: P08000061762

We have received your document for SUPLISER USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please ensure that you check one of the adoption of amendment boxes on the last page.

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) 245-6050.

Morgan E Lovett  
Regulatory Specialist II

Letter Number: 223A00020679

223A00020679  
SEP 11 2023

SEP 11 2023

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SUPLISER USA INC

DOCUMENT NUMBER: P08000061762

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

Please return all correspondence concerning this matter to the following:

YEINNY KARNA ARELLANO

Name of Contact Person

SUPLISER USA INC

Firm/ Company

4646 TRIBUTE TRL

Address

KISSIMMEE FL 34746

City/ State and Zip Code

ADM.ANAINFANTE@GMAIL.COM

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

For further information concerning this matter, please call:

YEINNY KARINA ARELLANO

Name of Contact Person

at ( 786 )

8324962

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

REC-1-0 (11-5-97)

Articles of Amendment  
to  
Articles of Incorporation  
of

SUPLISER USA, INC.

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

P08000061762

(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:**

*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 AMI'S SOLUTIONS LLC

1151 MIRANDA LANE

(Florida street address)

New Registered Office Address: KISSIMMEE

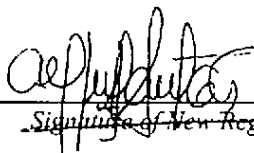
(City)

Florida 34741

(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

**Check if applicable**

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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:

X Change                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

| Type of Action<br>(Check One) | Title     | Name                           | Address                    |
|-------------------------------|-----------|--------------------------------|----------------------------|
| 1) <u>      </u> Change       | <u>P</u>  | <u>ARELLANO, DARWIN JOSE</u>   | <u>4646 TRIBUTE TRL</u>    |
| <u>      </u> Add             |           |                                | <u>KISSIMMEE, FL 34746</u> |
| <u>X</u> Remove               |           |                                |                            |
| 2) <u>x</u> Change            | <u>P</u>  | <u>ARELLANO, YEINNY KARINA</u> | <u>4646 TRIBUTE TRL</u>    |
| <u>      </u> Add             |           |                                | <u>KISSIMMEE, FL 34746</u> |
| <u>      </u> Remove          |           |                                | <u>4646 TRIBUTE TRL</u>    |
| 3) <u>X</u> Change            | <u>VP</u> | <u>SARCOS, KELWIN GERARDO</u>  | <u>KISSIMMEE, FL 34746</u> |
| <u>      </u> Add             |           |                                |                            |
| <u>      </u> Remove          |           |                                |                            |
| 4) <u>      </u> Change       |           |                                |                            |
| <u>      </u> Add             |           |                                |                            |
| <u>      </u> Remove          |           |                                |                            |
| 5) <u>      </u> Change       |           |                                |                            |
| <u>      </u> Add             |           |                                |                            |
| <u>      </u> Remove          |           |                                |                            |
| 6) <u>      </u> Change       |           |                                |                            |
| <u>      </u> Add             |           |                                |                            |
| <u>      </u> Remove          |           |                                |                            |

4646 TRIBUTE TRL  
 KISSIMMEE, FL 34746

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

*(Attach additional sheets, if necessary). (Be specific)*

Adding additional articles

Article II 9.- Represent national and foreign companies that dedicate themselves to any activity within the purchase, sale, importation, export, transport, recovery, planning, execution, management, and collection of all kinds of waste, ferrous and non-ferrous materials, copper, aluminum, tin, iron glass, steel, scrap and any metal or alloy material, foundation of the same prior compliance with legal formalities, company representation to which the bouquet is dedicated

**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)*

9-28-2017  
11:50 AM

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: 05/15/2023  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated 08/09/2023

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)

YEINNY KARINA ARELLANO  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

08/09/2023 11:34