

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : RICARDO BAJANDAS, P.A.
Account Number : 110263002111
Phone : (305) 377-0809
Fax Number : (305) 377-0781

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10 AUG 23 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ADSORB-OIL USA CORP.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$35.00 |

Please SEE REUSED Amendment - Thank You -

Amend

Electronic Filing Menu Corporate Filing Menu

Help

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8/23/2010 11:19:36 AM PAGE 1/001 Fax Server



August 23, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ADSORB-OIL USA CORP.
1060 BRICKELL AVENUE
#2115
MIAMI, FL 33131

SUBJECT: ADSORB-OIL USA CORP.
REF: P08000080628

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records already reflect Ricardo Juan Alfredo Cossio, Sr. as president at 1060 brickell ave #2115, Miami, FL. Please indicate on the form you are changing his address to 218 SE 14th Street Apt 1708, Miami Beach, Fl 33131.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000184080
Letter Number: 410A00020149

Per YOUR REQUEST PLEASE SEE REVISED Amendment.

THANK YOU—

RECEIVED

2010 AUG 23 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(H10000184080 3)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADSORB-OIL USA CORP.

DOCUMENT NUMBER: P08000080628

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

Please return all correspondence concerning this matter to the following:

CARLOS J. VILLANUEVA, ESQ.

(Name of Contact Person)

VILLANUEVA, BAJANDAS & FITZGERALD, LLP

(Firm/ Company)

1000 BRICKELL AVENUE, SUITE 200

(Address)

MIAMI, FLORIDA 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

CARLOS J. VILLANUEVA

(Name of Contact Person)

at (305) 377-0086

(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

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10 AUG 23 PM 2:56

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADSORB-OIL USA CORP.

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

P08000080628

(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**)

218 S.E. 14TH STREET, APT. 1708

MIAMI, FLORIDA 33131

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

218 S.E. 14TH STREET, APT. 1708

MIAMI, FLORIDA 33131

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:

New Registered Office Address:

(Florida street address)

(City), Florida
(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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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> |
|-----------------|---|---|--|
| <u>Pres</u> | <u>Cossio, Ricardo Juan Alfredo Sr.</u> | <u>218 SE 14TH STREET</u> <u>APT 1708</u> <u>MIAMI, FLORIDA 33131</u> | <u>CHANGE OF ADDRESS</u> |
| <u>Director</u> | <u>Cossio, Ricardo Juan Alfredo Sr.</u> | <u>218 SE 14th STREET</u> <u>APT 1708</u> <u>MIAMI, FLORIDA 33131</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> 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)

08/17/2010 15:14 3055769304

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The date of each amendment(s) adoption: July 15, 2010

Effective date if applicable: July 16, 2010
(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 July 15, 2010

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)

JUAN CHIESA
(Typed or printed name of person signing)

CHIEF MARKETING OFFICER
(Title of person signing)