

P08000090633

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Name Change
&

Amendment

12-02-08

DC

Sanchelima & Associates, P.A.
Attorneys at Law

Patents, Trademarks & Copyrights

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November 11, 2008

Florida Dept. of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Enasco, Inc.
Document No. P08000090633

Dear Sir/Madam:

Enclosed please find our firm's check No. 09962 in the amount of \$35.00 to file the Amendment to the Articles of Incorporation for the above referenced corporation.

Should you have any questions, do not hesitate to contact our office.

Sincerely,



Elisabet Valls
legal@sanchelima.com

File
Encl: check, Amendment

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Enasco, Inc.

DOCUMENT NUMBER: P08000090633

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

Please return all correspondence concerning this matter to the following:

Elisabet Valls
(Name of Contact Person)

Sanchelima & Associates, P.A.
(Firm/ Company)

235 SW LeJeune Rd
(Address)

Miami, FL 33134
(City/ State and Zip Code)

For further information concerning this matter, please call:

Elisabet Valls at (305) 447-1617
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Enasco, Inc.

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

(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:

Enasco U.S.A., 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**)

2740 E. Oakland Park Blvd., Suite 102

Ft. Lauderdale, FL 33306

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

2740 E. Oakland Park Blvd., Suite 102

Ft. Lauderdale, FL 33306

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)

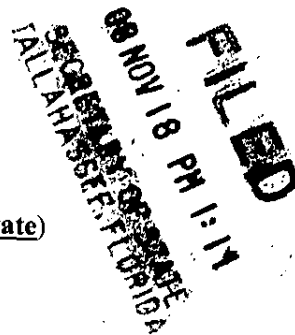
(City)

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



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>
D	Jesus Sanchelima		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Raffaella Cordova	2740 E. Oakland Park Blvd. Suite102 Ft. Lauderdale, FL 33306	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	Raffaella Cordova	2740 E. Oakland park Blvd. Suite 102 Ft. lauderdale, FL 33306	<input checked="" 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)

Article of Amendment
To
Articles of Incorporation

Enasco, Inc.
P08000090633

Continuation of page 2

New officers / Directors:

Treasurer Raffaella Cordova

2740 E. Oakland park Blvd., Suite 102
Ft. Lauderdale, FL 33306

The date of each amendment(s) adoption: 10/31/2008

Effective date if applicable:

(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 11/11/08

Signature

J. Sanchelima DIRECTOR
(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)

J. Sanchelima

(Typed or printed name of person signing)

(Title of person signing)