

PO8000094502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

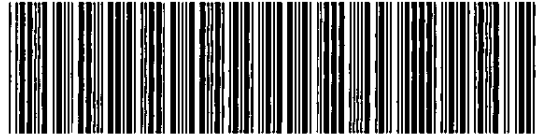
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09 JUL -9 PM 2:09
TAL LAHASSSE. FLORIDA

Amend
Theris
7-9-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HUSA AMERICA CORP

DOCUMENT NUMBER: PO 80000 94502

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

Please return all correspondence concerning this matter to the following:

Santos Soto

(Name of Contact Person)

HUSA AMERICA CORP

(Firm/ Company)

1339 E Osceola Pkwy

(Address)

Kissimmee FL 34744

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert Soto

(Name of Contact Person)

at (407) 348 7752

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2009

SANTOS ROBERT SOTO
HUSA AMERICA, CORP
1339 E. OSCEOLA PKWY
KISSIMMEE, FL 34744

SUBJECT: HUSA AMERICA, CORP
Ref. Number: P08000094502

We have received your document for HUSA AMERICA, CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your document is being returned as requested.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 409A00020483

Articles of Amendment
to
Articles of Incorporation
of

HUSA AMERICA, CORP
(Name of corporation as currently filed with the Florida Dept. of State)

D. P 080000 94502
(Document number of corporation (if known))

FILED
09 JUL -9 PM 2:09
TALLAHASSEE, FLORIDA
CLERK OF STATE

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Delete:

VP00

Humberto Diaz

1339 E. Osceola Pkwy

Kissimmee FL 34744

Add:

VP00

Pedro Baldaquez

1339 E. Osceola Pkwy

Kissimmee, FL 34744

(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: 07-02-09

Effective date if applicable: 07-02-09
(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.

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)

Santos Soto
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35