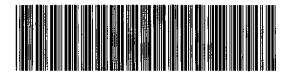
## P09000063889

(Requestor's Name)				
(Address)				
(Addre	ess)			
(City/S	State/Zip/Phon	e #)		
PICK-UP	☐ WAIT	MAIL		
(Busin	ess Entity Nai	me)		
(Document Number)				
Certified Copies	Certificates	s of Status		
Special Instructions to Fili	ing Officer:			
·				

Office Use Only



000185336200

09/17/10--01010--005 \*\*35.00

10 SEP 17 AM 11: 06

SECRETARY OF STATE CIVISION OF CORPORATION

Anona C.COULLIETTE SEP 20 2010

**EXAMINER** 

## COVER LETTER .

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

		vi i nasi i			
NAME OF CORPORATIO	<b>N:</b>	iPF U	S Holdings Corp	0.	
DOCUMENT NUMBER: _		P09000063889			
The enclosed Articles of Ame	endment and fee a	re submitted	for filing.		
Please return all corresponde	nce concerning thi	s matter to t	he following:		
		Cristina Va			
		ame of Contac	t Person		
· ·	Cardin		ment Corp. 🔢		
		Firm/ Comp	·		
A. Salte for # Correct Control of the	848 Bri		ue Suite 200		
Of House of Capacialism	at .	Address	•		
१८४१ पुरान महाज्ञास द्वासार । ————————————————————————————————————		Miami, FL 3			
		ity/ State and 2	.,,.		
E-m	cristina@c	ardinaldevent	elop.com nual report notification)	<del></del>	
For further information conce	erning this matter,	please call:			
Cristina Va		at (		536-1490	
Name of Contact I	Person	1	Area Code & Daytime Te	elephone Number	
Enclosed is a check for the fo	llowing amount m	ade payable	to the Florida Depar	rtment of State:	
	'5 Filing Fee & ficate of Status	Certi	5 Filing Fee & fied Copy tional copy is enclosed)	\$52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporati P.O. Box 6327	ons	Amend Division	Address Iment Section on of Corporations Building		

2661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment Articles of Incorporation** of

IPF US Holdings Co	
(Name of Corporation as currently filed with t	he Florida Dept. of State)
P09000063889	
(Document Number of Corporation	on (if known)
Pursuant to the provisions of section 607.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	<u>ı:</u>
name must be distinguishable and contain the word "corpo	The new
name must contain the word "chartered," "professional associa  B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	
	- American - American
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SECRETARY OF STARY OF STARY OF CORPOR

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

(City)

Signature of New Registered Agent, if changing

(Florida street address)

, Florida\_\_\_\_

(Zip Code)

## 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>	Name	Address	Type of Action
PRESIDENT	Annette Schiffler Marciano	848 Brickell Avenue Ste 200 Miami, FL 33131	☑ Add □ Remove
PAESIDENT	BAUNO LUNGHI	SHR BAICMELL AV. Sterno MAHI FL 33131	☐ Add ☑ Remove
r, president	BAUNO LUNGHI	SHABAICELLAISE200 MIAMI FL 33131	Add Remove
	g or adding additional Articles, enter clional sheets, if necessary). (Be specific	······································	
<u>provisions</u>	dment provides for an exchange, recla for implementing the amendment if no applicable, indicate N/A)	ssification, or cancellation of issu t contained in the amendment it	ied shares, self:
		,	

The date of each amendment	(s) adoption:	Sente	wer	10=	2010
The date of each amendment	(-)	(date of adoptio	n is required)		
Effective date <u>if applicable</u> :	(no more than 90				
Adoption of Amendment(s)	(CHF	CCK ONE)			
The amendment(s) was/we by the shareholders was/we			e number of v	otes cast fo	r the amendment(s)
The amendment(s) was/we must be separately provide					
"The number of votes	cast for the amend	ment(s) was/were	sufficient fo	r approval	
by	(voting group)		"		
The amendment(s) was/we action was not required.	re adopted by the b	ooard of directors	without share	eholder acti	ion and shareholder
The amendment(s) was/we action was not required.	re adopted by the i	incorporators with	hout sharehold	der action a	nd shareholder
Dated	Septenter 1	lo, Zala			
Signature	a director, preside		er – if director	s or officer	s have not been
	ected, by an incorpointed fiduciary by		hands of a rec	ceiver, trust	ee, or other court
		Bruno l	unghi		
	(Тур	ed or printed nan	ne of person s	igning)	
		Dire	ctor		
	(Title of	person signing)			