

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Oct. 15 2009 09:25AM PM
https://efile.suncos.org/scripts/empcovr.ex

P09000073956

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000218737 3)))



H090002187373ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I200000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 15 PM 3:05

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FER S CO USA, INC.

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

RECEIVED
2009 OCT 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTN:
ANNETTE
RAMSEY

Electronic Filing Menu

Corporate Filing Menu

Help

ADP
Whtog

FROM : LAZARUS
030 617-0381

FAX NO. : 3052201440
10/15/2009 10:11:44 AM PAGE

Oct. 15 2009 10:52AM P2
1/001 Fax Server



October 15, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FER S CO USA, INC.
2423 SW 147 AVE #146
MIAMI, FL 33185

SUBJECT: FER S CO USA, INC.
REF: P09000073956

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

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Krene Albritton
Regulatory Specialist II

FAX Aud. #: H09000218737
Letter Number: 909A00033029

FROM : LAZARUS

FAX NO. : 3052201440

Oct. 15 2009 10:52AM P3

FILED

H09000218737

Articles of Amendment
to
Articles of Incorporation
of

2009 OCT 15 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FER S CO USA, INC.

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

P09000073956

(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:

N/A

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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(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:

N/A

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

H09000218737

H09000218737

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>
V-P	FRANCISCO PONCE	2423 SW 147 AVE #146	☒ Add
	ROMAN	MIAMI, FL 33185	☐ Remove
V-P	NATALIA FERNANDEZ	2423 SW 147 AVE #146	☒ Add
	VARELA CARRAL	MIAMI, FL 33185	☐ Remove
			☐ Add
			☐ Remove

L. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

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).

N/A

H09000218737

FROM : LAZARUS

FAX NO. : 3052201440

Oct. 15 2009 09:26AM P4

H09000218737

The date of each amendment(s) adoption: 09-22-09

Effective date if applicable: 09-22-09 (date of adoption is required)
(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):

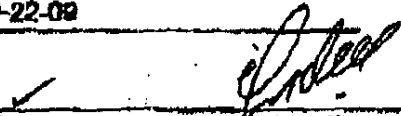
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 09-22-09

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)

OMAR FERNANDEZ

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

H09000218737