PU90000 78934

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer.

Office Use Only

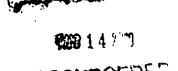


400332768544

08/07/19--01012--014 **35.00

SECRETARY OF STATE ALLAHASSEE, FLORIDA

19 AUG -7 AM II: 3



COVER LETTER

TO: Amendment Section Division of Corporations	
NAME OF CORPORATION: A.P. USA	GROUP INC
DOCUMENT NUMBER: P09000078934	
The enclosed Articles of Amendment and f	ice are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
CESAR CRUZALE	GUI
	Name of Contact Person
MB PROPERTY SE	ERVICES INC
	Firm/ Company
3517 NW 82 AVE	
	Address
DORAL, FL 33122	
	City/ State and Zip Code
guidoamb@hotmail.com	
E-mail address:	(to be used for future annual report notification)
For further information concerning this mat	ter, please call:
CESAR CRUZALEGUI	at (786 472-3332
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amou	nt made payable to the Florida Department of State:
■ \$35 Filing Fee □\$43.75 Filing Certificate of	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, 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

Λ	1)	USA	$C(\Omega)$	$\cap \Pi$	p_{\parallel}	MC
٨١.	. 1 .	COM	CIL	-		111

(Maine of Corporation as Current	ly filed with the Florida Dept. of State)
P09000078934	
(Document Number o	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this ts Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ' word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
3. Enter new principal office address, if applicable:	3517 NW 82 AVE
Principal office address MUST BE A STREET ADDRESS)	DORAL, FL 33122
	<u></u>
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3517 NW 82 AVE
	DORAL, FL 33122
	- <u>IC & T</u>
). If amending the registered agent and/or registered office add	ress in Florida, enter the name of the 23.2
new registered agent and/or the new registered office address	ress in Florida, enter the name of the Size I
	ress in Florida, enter the name of the 23.2
new registered agent and/or the new registered office address Name of New Registered Agent	ress in Florida, enter the name of the SSE SE
new registered agent and/or the new registered office address Name of New Registered Agent	ress in Florida, enter the name of the Size I

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, at address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Ch. Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each officeld. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Chang Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			-7 F
4) Change		_ _	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)			
			
	•-		
	<u></u> ,		
	<u> </u>	19	
	至	AUG	.11
	SS S	1	f
			ŗŸ
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	1073 183	AM III:	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	OS IN	: သ	
(y nor appreume, maieure 1421)		80	
	_		
		.	

The date of each amendment(s) add	option:	, if other than t
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date will artment of State's records.	ll not be listed as t
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adop by the shareholders was/were suff	nted by the shareholders. The number of votes cast for the amendment(s) ticient for approval.	
	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adopaction was not required.	nted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopaction was not required.	nted by the incorporators without shareholder action and shareholder	19
AUGUST 2. Dated	, 2019 <u>EEE</u>	FILED
Signature	rector, president or other officer – if directors or officers have not been $\frac{\pi}{1}$	
selected	rector, president or other officer – if directors or officers have not been $\frac{\pi}{1}$ (5), by an incorporator – if in the hands of a receiver, trustee, or other courses diffiduciary by that fiduciary)	AH :: 38
•	GUIDO MUCARZEL	
-	(Typed or printed name of person signing)	
1	PRESIDENT & JAD NO (74)	
	(Title of person/signing)	