

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6380

Account Name ...: USA TAX CORPORATION

Account Number: I20060000112 Phone: (954)788-1818 Fax Number: (954)788-6765

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAJESTIC USA, INC.

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Help

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MA	JESTIC USA, INC.	·
DOCUMENT NUMBER: P0900001	89527	
The enclosed Articles of Amendmen	t and fee are submitted for filing.	
Please return all correspondence con	cerning this matter to the following:	
	MARCO REIS	**************************************
	Name of Contact Person	
÷	USA TAX CORPORATION	
and the second second	Firm/ Company	
TO: As Volument beaution (MCSIs) of Corporation	591 E SAMPLE RD	
3	Address	
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u povytak a limbani <u>ki ili</u>	Cityl State and Zip Code	
That a followed Appli <del>chts by he ti<b>E-mas</b>ta</del>	ddress; (to be used for future annual report notification	on)
For further information concerning t	•	
MARCO REIS	at ( . 954 ) 788-1818	
Name of Contact Person	at ( 954 ) 788-1818 Area Code & Daytime Te	lephone Number
Enclosed is a check for the following	g amount made payable to the Florida Depar	tment of State:
\$35 Filing Fee	Fee & Status Certified Copy	S52.50 Filing Fee Certificate of Status
÷	(Additional copy is enclosed)	Certified Copy (Additional Copy is enclosed)
Mailin Address	Street Address	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	e Manana in colo inceni - color
Tallahassee, FL 32314	2661 Executive Center Circl Tallahassee, FL 32301	ie
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Articles of Incorporation
of
MAJESTIC USA, INC.
(Name of Corporation as currently filed with the Florida Dept. of State
$\sim$
P09000089527
(Document Number of Corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the followendment(s) to its Articles of Incorporation:
. If amending name, enter the new name of the cori3oration:
2 2 Managering annual custo the new managers and a series action.
The new
ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the bbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name nust contain the word "chartered," "professional association," or the abbreviation "P.A."
Enter new principal office address, if applicable:
rincipal office address MUST BE A STREET ADDRESS)
.,
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. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
The state of the s
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A Committee of the Comm
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 the New Registered Agent:
The state of the s
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New Registered Office Address (Florida street address)
(City) (Zip Code)
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ew Registered Agent's Signature, if changing Registered Agent:
nereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Registered Agent, if changing
Signature of New Registered Agent, if Changing
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Page 1 of 3

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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)

Title	Name	<u>Address</u>	Type of Action
YESTENT	DE ABREU, FABIANO AUGUSTO	7401 WILES ROAD SUITE 121 CORAL SPRINGS FL, 33067	Add Remove
			☐ Add ☐ Remove
<del></del>			☐ Add ☐ Remove
(attach addi	g or adding additional Articles, enter- tional sheets, if necessary). (Be specific	c)	· · · · · · · · · · · · · · · · · · ·
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provisions	dment provides for an exchange, recla for implementing the amendment if n applicable, indicate N/A)	ssification, or cancellation of iss ot contained in the amendment	ued shares, itself:
Secretary Secretary	The state of the s		
			W. T. C.
		Page 2 of 3	Tyme commercial backs
<u> </u>	Therefore on Principles (Sec. 14), 141.	للتاني برات السيحان والمراجد	en en alla alla sale seen

The date of each amendmen	-(-) acobada		f adoption is required)	)
Effective date <u>if applicable:</u>	10/29/2009	, ,, .,,	, machiners m , ad an eas	the second second second
		an 90 days of	er amendment file dat	(e)
Adoption of Amendment(s)		(CHECK ON	(E)	
The amendment(s) was/we by the shareholders was/w			ders. The number of ve	otes cast for the amendment(
The amendment(s) was/we must be separately provide				groups. The following statem by on the amendment(s):
"The number of votes	cast for the a	mendment(s)	was/were sufficient for	r approval
by				
	(voting grou	p)		
The amendment(s) was/we action was not required.	ere adopted by	y the board of	directors without share	eholder action and sharehold
The amondment(s) was/we	ere adopted by	the incorpora	ators without sharehold	der action and shareholder
action was not required.		•		
Dated 10/29	/2009			.*
Addition of same and series,	_	išla. b		
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Maranasar (Chaile)			nted name of person si	igning)
*			•	
And the second s	PRESIDEN	ŲŢ		
# N	(Tit	le of person s	igning)	
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