P10000039461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 20 PM 4:34

Amend
1d 3/20/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MOVIL USA INC

DOCUMENT NUMBER: P10000039461

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

Please return all correspondence concerning this matter to the following:

CARMEN M PETERS, CPA
Name of Contact Person

FERNANDEZ-BERGNES & ASSOCIATES, P.A
Firm/ Company

7400 WEST FLAGLER STREET
Address

MIAMI, FL 33144
City/ State and Zip Code

ryan@movilusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARMEN M PETERS, CPA at (305) 648-7100

Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- [x] $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

March 9, 2012

CARMEN M. PETERS, CPA
FERNANDEZ-BERGNES & ASSOCIATES, P.A.
7400 WEST FLAGLER STREET
MIAMI, FL 33144

SUBJECT: MOVIL USA INC
Ref. Number: P10000039461

We have received your document for MOVIL USA INC and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

PLEASE CHECK ONLY 1(ONE) BOTH IN REFERENCE TO THE ADOPTION OF THE AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 612A00008967

RECEIVED
12 MAR 20 AM 8:25
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MOVIL USA INC

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

P10000039461

(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:

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

______

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX) ______

______

______

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DIVISION OF CORPORATIONS
12 MAR 20 PM 4: 34

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 ______

______
(Florida street address)

New Registered Office Address: ______, Florida ______
(City) *(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

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)

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 = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. 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 is 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 Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	P	SIMON H MOLERO	8510 NW 66 TH MIAMI FL 33166
2) ___ Change X Add ___ Remove	VP	SIMON H MOLERO	8510 NW 66 ST MIAMI FL 33166
3) ___ Change ___ Add X Remove	VP	RYAN CARVAJAL	8510 NW 66 ST MIAMI FL 33166
4) ___ Change X Add ___ Remove	PT	RYAN CARVAJAL	8510 NW 66 ST MIAMI FL 33166
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

E. **<u>If amending or adding additional Articles, enter change(s) here</u>:**
(*attach additional sheets, if necessary).* *(Be specific)*

N/A

F. **<u>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:</u>**
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 01/01/12

Effective date if applicable: 01/01/12

(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 ______________

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)

RYAN CARVAJAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)