

To:

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2023-02-01 14:24:53 PST

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From: James Tanks

2/1/23, 3:21 PM

Division of Corporations

P11 000017430

Florida Department of State
Division of Corporations
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.

((H230000425143))



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To:

Division of Corporations
Fax Number : (850)617-5380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

CORAMND/RESTATE/CORRECTOR O/D RESIGN
PRISA BRAND SOLUTIONS USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

2023 JAN 31 PM 4:33

Electronic Filing Menu

Corporate Filing Menu

Help

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	Officer	Piquero Dolores	2100 Coral Way
<input type="checkbox"/> Add			Suite 202
<input checked="" type="checkbox"/> Remove			Miami, FL 33145
2) <input type="checkbox"/> Change	Officer	Ruiz Delgado, Francisco Javier	2100 Coral Way
<input type="checkbox"/> Add			Suite 202
<input checked="" type="checkbox"/> Remove			Miami, FL 33145
3) <input type="checkbox"/> Change	CEO	Juan Varela Varela	2100 Coral Way
<input checked="" type="checkbox"/> Add			Suite 202
<input type="checkbox"/> Remove			Miami, FL 33145
4) <input checked="" type="checkbox"/> Change	T	Yeline Guerra	2100 Coral Way
<input type="checkbox"/> Add			Suite 202
<input type="checkbox"/> Remove			Miami, FL 33145
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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CLERK OF DISTRICT COURT
MIAMI, FL

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

See attached Unanimous Written consent of the sole shareholder and board of directors dated 01/01/2023

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TALLAHASSEE, FL

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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)

The date of each amendment(s) adoption: 01/01/2023, if other than the date this document was signed.

Effective date if applicable: 02/01/2023
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Dated 02/01/2023

Signature Yeline Guerra

(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)

Yeline Guerra

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FL

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