

P 11 0000021145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

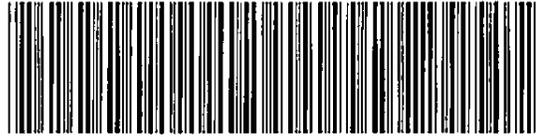
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Registered Agent

Office Use Only



000422635580

01/26/24--01024--001 **35.00

FILED
2024 APR 30 PM 4:42
STATE OF ARIZONA
TULSA COUNTY CLERK

AB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPAMA USA CORP
DOCUMENT NUMBER: P 110000 21145

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

Please return all correspondence concerning this matter to the following:

Maribel Marcilla
Name of Contact Person
SPAMA USA CORP
Firm/ Company
9147 FRYLAND RD
Address
Orlando, FL 32817
City/ State and Zip Code
mmarcilla@spamausa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maribel Marcilla at (407) 973-2280
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:

- \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

SPAMA USA CORP

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

P 11000021145

(Document Number of Corporation (if known))

FILED

2024 APR 30 PM 4:42

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)

9147 FRYLAND RD
Orlando, FL 32817

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

9147 FRYLAND RD
Orlando, FL 32817

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 Maribel Marcilla

9147 FRYLAND RD
(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.

Maribel Marcilla
Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPAMA USA CORP
DOCUMENT NUMBER: P 11 0000 21145

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

Please return all correspondence concerning this matter to the following:

Maribel Marcilla
Name of Contact Person
SPAMA USA CORP
Firm/ Company
9147 FRY LAND RD
Address
Orlando, FL 32817
City/ State and Zip Code
mmarcilla@spamausa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maribel Marcilla at (407) 973-2280
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:

- \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

The date of each amendment(s) adoption: December 30, 2023, if other than the date this document was signed.

Effective date if applicable: January 1, 2024
(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 100% (voting group)"

Dated 12-30-2023

Signature Meribel Marcilla
(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)

Meribel Marcilla
(Typed or printed name of person signing)

Secretary - Treasurer
(Title of person signing)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2024

MARIBEL MARCILLA
9147 FRY LAND RD
ORLANDO, FL 32817

SUBJECT: SPAMA USA CORP.
Ref. Number: P11000021145

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

The registered agent must sign accepting the designation.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 924A00002981

*Rec'd
4-30*