

P11000046565

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.

((H20000402142 3)))



H200004021423ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : *Ana M. Sanz* AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP

Account Number : I20070000136

Phone : (786)594-4102

Fax Number : (786)664-3375

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

asanz@aehmf.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
INFORMATICA EL CORTE INGLES (USA) CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FAX AUDIT # H20000402142 3

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
INFORMATICA EL CORTE INGLES (USA) CORPORATION**

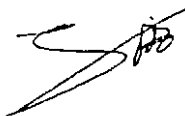
Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article 1 of the Articles of Incorporation of **Informatica El Corte Ingles (USA) Corporation**, a Florida corporation filed on May 16, 2011, under Document# P11000046565 (the "Corporation"), is hereby amended in its entirety to read as follows:

"ARTICLE I."

The name of the Corporation shall be: **Inctum USA Corporation.**"

The amendment was proposed and adopted by Written Consent of the Board of Directors of the Corporation, in accordance with Section 607.0821 of the Florida Statutes, on November 23, 2020, and approved by the sole Shareholder of the Corporation. The number of votes cast for the amendment by the sole Shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 23th day of November, 2020.



Carlos Fernandez-Garagorri, Director

Interamerican Corporate Services LLC

2525 Ponce de Leon Blvd.
Penthouse 1225
Coral Gables, Florida 33134-6049

305.779.3560

Attn: Eddy Arriola
Apollo Bank
1150 South Miami Avenue
Miami, FL 33130

Statement Date: November 20, 2020
Statement No. 801138
Account No. 134.028
Page: 1

Eddy.arriola@apollobank.com; Accounting@apollobank.com

RE: EM - Apollo Bank

Fees

11/20/2020	Service of process document processing fee.	
	For Current Services Rendered	25.00
	BALANCE DUE THIS INVOICE	25.00
	Total	<u>\$25.00</u>