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Division of Corporations

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: (850)617-6380

From:

Account Name ; CORP USA

Account Number: 072450003255 : (305)634-3694

Fax Number : (305)633-9696

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

Email Address:

## COR AMND/RESTATE/CORRECT OR O/D RESIGN FIGURELLA USA, INC.

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CORP USA

302233666

April 13, 2015

# FLORIDA DEPARTMENT OF STATE Division of Corporations

FIGURELLA USA, INC. 1600 PONCE DE LEON BLVD., SUITE D CORAL GABLES, FL 33134

SUBJECT: FIGURELLA USA, INC.

y\*3

REF: P11000087224

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The company cannot be its own officer/director. A person or another company can be an officer.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

Carolyn Lewis Regulatory Specialist II FAX Aud. #: E15000089191 Letter Number: 315A00007210

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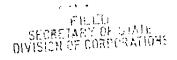
P.O BOX 6327 - Tallahassee, Florida 32314



4120000891191

### COYER LETTER

TO: Amendment Sec Division of Corp	-			
NAME OF CORPO	RATION; FIGURELL	A USA, INC.		
DOCUMENT NUM	BER: P1100008722	4		
The enclosed Article	of Amendment and fee are an	bmitted for filing.		
Please return all corn	espondence concerning this ma	tter to the following:		
	MAX A. ADAMS,	ESQ.		
	THE MEDILAW F	Name of Contact Person		
	ITIE MEDIEVAA			
	325 ALMERIA A	Firm/ Company /ENUE	,	
		Address		
	CORAL GABLES	i, FL. 33134		
		City/ State and Zip Code		
AA.	IGIE@THEMEDIL	AWFIRM.COM		
		sed for future annual report	notification)	
For further informati	on concerning this matter, pleas	e call:		
ANGELA PE	REZ	<sub>47</sub> 305	444-3484	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check f	or the following amount made	payable to the Florida Depa	irinient of State:	
☐ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address			Address	
	rendment Section vision of Corporations	Amendment Section Division of Corporations		
P.C	D. Box 6327		Building	
Ta	llahassee, FL 32314		xecutive Center Circle	
		Tuliahs	assee, FL 32301	



### Articles of Amendment to Articles of Incorporation of

15 APR 10 AM 9: 15

FIGURELLA USA, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)
P11000087224
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending same, opter 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.," ar 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)
O. If amending the registered agent and/or registered office address in Florida, enter the name of 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 Agers, if changing

Page 1 of 4

(Attach additional shorts, if necessary) Pleuse note the officer/director title by the first latter 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 John Doe <u>PT</u> X Remove Y Mike Jones SV X Add Sally Smith Title Name Address Type of Action (Check One) Cristina Lelli 8552 SW 169th Terrace Change Miami, Florida 33157 Add Remove Change Add Remove Change Add Remove Charge Add Remove Change Remove Change Add Remove

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:

Page 2 of 4

	theets, if necessary).	(Be specific)			
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Page 3 of 4

The date of each amendment(s) adoption: April 7, 2015 if other than the date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) (CHECK ONE) Adoption of Amendment(s) The amendment(s) was/were adopted by the shareholders. The number of votes case 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 untitled to vote separately on the amendment(s): "The number of votes east for the amendment(s) was/were sufficient for approval (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 April 7, 2015 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) MAX A. ADAMS (Typed or printed name of person signing) **AGENT** (Title of person signing)