

P11000088403

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vorpak USA, Inc.
DOCUMENT NUMBER: P11000088403

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

Please return all correspondence concerning this matter to the following:

Carlos Cavallini, Jr.

Name of Contact Person

Vorpak USA, Inc.

Firm/ Company

1000 5th St. Suite 413

Address

Miami Beach, FL 33139

City/ State and Zip Code

carlos.cavallini-jr@vorpak.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos Cavallini, Jr. at 239 281 3333
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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Vorpak USA, Inc.

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

P11000088403

(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:

N/A

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)

Vorpak USA, Inc.

1000 5th St. Suite 413

Miami Beach, FL 33139

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Vorpak USA, Inc.

1000 5th St. Suite 413

Miami Beach, FL 33139

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 Richard A. Cahlin CPA

1001 Brickell Bay Dr. Suite 1400

(Florida street address)

New Registered Office Address: Miami, Florida 33131

(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.

Richard A. Cahlin CPA

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u>	<u>Carlos Maria Cavallini</u>	<u>5ta Av. 15-45 Z.10 Torre II</u> <u>Of 806. CP 01010</u> <u>Guatemala C. Guatemala</u>
2) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u>	<u>Carlos Cavallini Jr.</u>	<u>1000 5th St. Suite 413</u> <u>Miami Beach, FL 33139</u>
3) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

N/A

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.)

N/A

The date of each amendment(s) adoption: 6-27-12

Effective date if applicable: _____
(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 6/27/2012

Signature [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)

CARLOS M. CAVALLINI

(Typed or printed name of person signing)

Director

(Title of person signing)

**RESOLUTION OF THE SOLE INCORPORATOR OF
VORPAK USA, INC.**

The undersigned, being the sole incorporator of **VORPAK USA, INC.**, a corporation organized under the laws of the State of Florida on October 7, 2011 (the "Corporation"), hereby adopts the following resolutions:

RESOLVED, that the following individual be, and hereby is, appointed as the sole director of the Corporation:

Carlos Maria Cavallini
175 SW 7 Street, #1106
Miami, FL 33130

FURTHER RESOLVED, that the undersigned sole incorporator hereby resigns and transfers all of his interest of any kind whatsoever in the Corporation or the Corporation's shares of stock to the Corporation.

IN WITNESS WHEREOF, the sole incorporator of **VORPAK USA, INC.** executes this written consent effective as of the 7th day of October, 2011.


Asnardo Garro, Sole Incorporator