## P11000093643

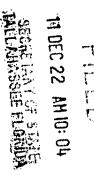
(Re	equestor's Name)	
. (Ad	ldress)	<u></u>
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(Cit	ry/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
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12/22/11--01031--016 \*\*35.00



Amend News 12-28-11

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	TION: AVERA SY	STEMS USA IN	IC.
DOCUMENT NUMBE	D440000000		· · · · · · · · · · · · · · · · · · ·
The enclosed Articles of	Amendment and fee are su	abmitted for filing.	
Please return all correspo	ondence concerning this ma	atter to the following:	
A	NDREW PRIMA	AVERA	
<del></del>		Name of Contact Perso	n
<u> </u>	VERA SYSTEM	IS USA INC.	
		Firm/ Company	
1	99 E FLAGLER	ST STE 1460	
		Address	
<u>N</u>	11AMI FL 33131		
		City/ State and Zip Cod	e
MR.F	PRIMAVERA1@	GMAIL COM	
		sed for future annual report	notification)
	===============================	out to ratary aminant report	
For further information c	oncerning this matter, plea	se call:	
	Ç, , , ,		
ANDREW PRI	MAVERA	<sub>at (</sub> 786	<u>3554161</u>
Name of	Contact Person		de & Daytime Telephone Number
Enclosed is a check for the	ne following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status enclosed)	S43.75 Filing Fee & Certified Copy (Additional copy is (Additional C	□\$52.50 Filing Fee Certificate of Status Certified Copy Copy is enclosed)
Amend Divisio P.O. Bo	ment Section n of Corporations ox 6327 ssee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building xecutive Center Circle

## FILED

## Articles of Amendment to Articles of Incorporation of

11 DEC 22 AM 10: 04

SECRETARY OF STATES

(Name of Corporation as cu	rrently filed with the Flo		_
AVERA SYSTEMS USA IN	NC.	P11000093643	
(Document N	Number of Corporation (if	known)	-
Pursuant to the provisions of section 607.100 its Articles of Incorporation:	06, Florida Statutes, this F	lorida Profit Corporation adopts the following	ig amendment(s)
A. If amending name, enter the new name	e of the corporation:		
N/A			_The new
	on "Corp," "Inc," or "C	" "company," or "incorporated" or the a to". A professional corporation name must A."	
D. Enten new principal office address if a		N/A	
B. Enter new principal office address, if a (Principal office address MUST BE A STR			-
			-
			-
C. Enter new mailing address, if applicat	ble:	N/A	
(Mailing address MAY BE A POST OF	FICE BOX)	1477	-
			-
			_
D. If amending the registered agent and/o	r registered office addre	ss in Florida, enter the name of the	
new registered agent and/or the new re			
Name of New Registered Agent	I/A		
	(Florida stree	t address)	
New Registered Office Address:		, Florida	_
	(City)	(Zip Code)	
New Registered Agent's Signature, if chan	ging Registered Agent:		
I hereby accept the appointment as registered		th and accept the obligations of the position.	
<del></del>			
Signa	ture of New Registered Ag	ent 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: X Change	<u>PT</u> <u>Jo</u>	hn Doe	
X Remove	<u>v</u> <u>M</u>	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	ully Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
Change Add X Remove	<u>VP</u>	AVERA SYSTEMS	199 E FLAGLER ST ST 1460 MIAMI FL 33131
2) Change X Add Remove	PT	ANDREW PRIMAVERA	199 E FLAGLER ST STE 1460 MIAMI FL 33131
3 ) Change Add Remove	<u>VP</u>	ANDREW PRIMAVERA	199 E FLAGLER ST STE 1460 MIAMI FL 33131
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

If amending or adding additional Article (attach additional sheets, if necessary).	(Be specific)
•	
	-
	., .
If an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis in the amendment itself:
	<del></del>
-	

The date of each amendment(s) adop	12/21/2011
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 was/were sufficient	d by the shareholders. The number of votes cast for the amendment(s) ient for approval.
	ed by the shareholders through voting groups. The following statement h 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 action was not required.	d by the board of directors without shareholder action and shareholder
action was not required.	d by the incorporators without shareholder action and shareholder
Dated 12/21/20	11 , /
Signature	hus
(By a direct selected, by	tor, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
A	NDREW PRIMAVERA
	(Typed or printed name of person signing)
Pi	RESIDENT
	(Title of person signing)