## P/2000066738

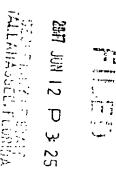
(Re	questor's Name)	
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## COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	TION: US GLOBAL EQ	UIPMENTS, I	۷C	
DOCUMENT NUMBE	R: P12000006738		- <u>,                                     </u>	
The enclosed Articles of	Amendment and fee are su	ıbmitted for fili	ng.	~ .
Please return all correspo	ondence concerning this ma	atter to the foilo	wing:	
L	ILY AMADOR			
-		Name of Co	ontact Person	n
SI	HOMAR ACCOUNTING,	PA		
<del></del>		Firm/ C	Company	
77	777 NW 146TH ST			
		Add	iress	
M	IAMI LAKES, FL 33016			
		City/ State a	ınd Zip Cod	ė .
LILY@	SHOMARACCOUNTING	.сом		
	E-mail address: (to be us	sed for future ar	ınual report	notification)
For further information co	oncerning this matter, pleas	se call:		
LILY AMADOR		at (	305	825-1123
Name of (	Contact Person		Area Co	825-1123 de & Daytime Telephone Number
Enclosed is a check for th	e following amount made	payable to the F	lorida Depa	rtment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Fill Certified C (Additional enclosed)	Гору	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amend Divisio P.O. Bo	weather Address ment Section n of Corporations ox 6327 ssee, FL 32314		Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle

## Articles of Amendment to Articles of Incorporation of

TIC.	$\alpha$	ODAI	COL	1101	JENTY	S. INC
12.7	<b>\11</b> .	www	こじしん	J11 0		3. IIN

US GLOBAL EQUIPMENTS, INC	
(Name of Corporation as currently filed with the Florida D	ept. of State)
P12000006738	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> its Articles of Incorporation:	adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," or "inco "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corp word "chartered," "professional association," or the abbreviation "P.A."	rporated" or the abbreviation
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)	
D. If amending the registered agent and/or registered office address in Florida, enter the registered agent.	name of the
new registered agent and/or 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 obligat	ions of the position
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:

X Change	PT	John Doe	
X Remove	Y	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	MGR	ISABELLE GIOVANNINI	11801 NW 100TH RD # 4
Add			MIAMI, FL 33178
X Remove			
2) Change	MGR	RENATA GIOVANNINI	11801 NW 100TH RD # 4
X Add			MIAMI, FL 33178
Remove			
3) Change	MGR	CESAR GIOVANNINI	11801 NW 100TH RD # 4
X Add			MIAMI, FL 33178
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
n Change			
Add		·	
Remove			

Attach <i>additional shee</i>	ng additional Articlets, if necessary).	(Be specific)				
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an amendment provisions for impler (if not applicable,	menting the amendi	ge, reclassificate ment if not cont	ion, or cancellati ained in the ame	on of issued sha ndment itself:	ıres,	
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date this document was signed.	if other than th
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this be document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following statement 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)
	(voting group)
The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder
Dated X &	16/2017
selected	rector, president or other officer – if directors or officers have not been  I, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	MGR
	(Typed or printed name of person signing)
	ISABELLE GIOVANNINI
	(Title of person signing)