P12000013199

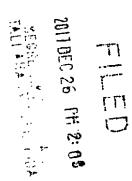
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Amend

DEC 2.9 2017 I ALBIZITTON

COVER LETTER

.

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: VINCHEM USA C	ORPORATION	
DOCUMENT NUMB			
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this mat	ter to the following:	
	LARRY NGUYEN		
-		Name of Contact Persor	1
	VINCHEM USA CORPORA	TION	
-		Firm/ Company	
	PO BOX 10573		
-		Address	
	TAMPA FL 33679		
•		City/ State and Zip Code	е
larry.n	guyen@vinchem-usa.com		
	· - =	ed for future annual report	notification)
	,	•	,
For further information	concerning this matter, pleas	e call:	
Larry Nguyen		at (813	857-3932
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis	ing Address ndment Section sion of Corporations Box 6327	Amend Divisio	Address Iment Section on of Corporations Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

1713	TOTTEL	TICA	CORPORATION	
VIII	NUTEN	USA	CURPURATION	

(Name of Corporati	on as currently filed with the Florida Dept. of State)
P12000013199	
(Docum	nent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floridatis Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the co	orporation:
	The new
	rd "corporation," "company," or "incorporated" or the abbreviation or "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD	
(Trincipal office address MOST DE ABIREE) ADE	
C. Enter new mailing address, if applicable:	20 1
(Mailing address MAY BE A POST OFFICE BO	200
	- (2)
D. If amending the registered agent and/or register new registered agent and/or the new registered	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Reg	
I hereby accept the appointment as registered agent.	I am familiar with and accept the obligations of the position.
	vature of New Revistered Avent if chanving
Sion	MINTE OF IVEW REGISTERED AGENT IT 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>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	D	DOAN CATHY	3850 W. WATERS AVE
Add X Remove			TAMPA FL 33614
2) Change	CFO	LONG NGUYEN	3850 W. WATERS AVE
X Add			TAMPA FL 33614
Remove 3) Change			
Add Remove			
4) Change Add	_	_	
Remove			
5) Change Add			
Remove			
6) Change			_
Add			
Remove			

E. <u>If amending or adding additional Article</u> (Attach additional sheets, if necessary).	(Be specific)
N/A	
	<u> </u>
-	
	<u></u>
-	
	
F. If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
N/A	
	

•	12/20/2017	
The date of each amendment(s)	adoption:	, if other than th
date this document was signed.		
12. Effective date if applicable:	20/2017	
Effective date in applicable.	(no more than 90 days after amendment fil	e date)
Note: If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirepartment of State's records.	rements, this date will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ac by the shareholders was/were	lopted by the shareholders. The number of votes cast for the form of the shareholders.	he amendment(s)
	proved by the shareholders through voting groups. The for each voting group entitled to vote separately on the ame	
"The number of votes case	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were acaetion was not required.	lopted by the board of directors without shareholder action	and shareholder
☐ The amendment(s) was/were a action was not required.	lopted by the incorporators without shareholder action and	shareholder
12/20/20	7	
Dated Signature	Chez Norm	
(By a select	director, president or other officer – if directors or officers ed, by an incorporator – if in the hands of a receiver, trustented fiduciary by that fiduciary)	
	LARRY NGUYEN	
	(Typed or printed name of person signing)	
	VICE PRESIDENT	
	(Title of person signing)	