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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SOFTLINE	: INTERNATIONAL USA. INC
DOCUMENT NUMBER: P1200002777	
The enclosed Articles of Amendment and fee are st	
Please return all correspondence concerning this ma	atter to the following:
Silvana Salcedo	
	Name of Contact Person
Casin Consulting	LLC
	Firm/ Company
1110 Brickell Ave	enue, Suite 800
	Address
Miami, FL 33131	
	City/ State and Zip Code
ssalcedo@casinaso	c.com
E-mail address: (to be u	sed for future annual report notification)
For further information concerning this matter, plea	se call:
Silvana Salcedo	at (305) 332-6737
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:
■ \$35 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed) \$\int_{\$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

SOFTLINE INTERNATIONAL USA, INC

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

P12000027770

(Document Number of Corporation (if known)

dment(s) to

. If amending name, enter the new name of the corpor	ALION:
nne must be distinguishable and contain the word "co Corp.," "Inc.," or Co.," or the designation "Corp.," "li ord "chartered," "professional association," or the abbro	nc," or "Co". A professional corporation name must
Enter new principal office address, if applicable:	150 SE 2nd Ave, Suite 1105
incipal office address <u>MUST BE A STREET ADDRES</u>	Miami, FL 33131
	450050 400
Enter new mailing address, if applicable: (Mailing address MAY RF A POST OFFICE ROX)	150 SE 2nd Ave, Suite 1105
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Miami, FL 33131
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	Miami, FL 33131 ffice address in Florida, enter the name of the
If amending the registered agent and/or registered of new registered agent and/or the new registered office. Name of New Registered Agent N/A	Miami, FL 33131 ffice address in Florida, enter the name of the
(Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered of new registered agent and/or the new registered office. Name of New Registered Agent N/A	Miami, FL 33131 ffice address in Florida, enter the name of the e address:

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>РТ</u>	John Doe		SEK TALL	14.
X Remove	<u>v</u>	Mike Jones			Æ.
X Add	<u>sv</u>	Sally Smith		78.84 78.84	14:AUG:20:
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		PM
1) Change				AGRAUTA FINIS	8 դ ։ դ
Add Remove					
2) Change					<u>-</u>
Add					
Remove				 	-
3) Change					-
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Remove			Marin		-
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6) Change		No. of the Control of			-
Add					-
Remove					

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E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	11 E
N/A	25 8 E
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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: 7/15/2014	, if other than the
date this document was signed.	<u> </u>
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):	SEC SEC
"The number of votes cast for the amendment(s) was/were sufficient for approval	LAND 20
by	- 5g 2 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	PH 1: 1.9
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	NON PROPERTY.
Dated 07/15/2014	
Signature Som Hortila	
(B) 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)	
JESUS CASTILLO	
(Typed or printed name of person signing)	
VICEPRESIDENT	
(Title of person signing)	_