

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H15000103930 3)))



H150001039303ABGV

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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : GUZMAN & GUZMAN, P.A.  
Account Number : I20080000090  
Phone : (305)670-1991  
Fax Number : (305)670-1993

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BARCALAND USA CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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APR 30 2015  
FLORIDA  
DIVISION OF CORPORATIONS

*Amend.*

5-1-15

Electronic Filing Menu

Corporate Filing Menu

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04/30/2015 09:59

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GUZMAN & GUZMAN PA

PAGE 02/05

4/29/2015 5:17:44 PM

PAGE

1/001

Fax Server



April 29, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BARCALAND USA CORP.  
9130 S DADELAND BLVD STE 1509  
MIAMI, FL 33156US

SUBJECT: BARCALAND USA CORP.  
REF: P12000083034

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist III

FAX Aud. #: H15000103930  
Letter Number: 415A00008822

RECEIVED  
15 APR 30 AM 11:17  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
9130 S DADELAND BLVD  
MIAMI, FL 33156

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

BARCALAND USA CORP.

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

P12000083034

(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:

*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)

9130 S DADELAND BLVD

STE 1509

MIAMI FL, 33156

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

9130 S DADELAND BLVD

STE 1509

MIAMI FL, 33156

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

GUZMAN &amp; GUZMAN P.A.

9130 S DADELAND BLVD STE 1509

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida 33156

(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.

\_\_\_\_\_  
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:

☒ Change PT John Doe

☒ Remove Y Mike Jones

☒ Add SV Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

P/S

ODELLA, RICARDO

13360 SW 46 CT

☐ Add

MIRAMAR, FL 33027

☒ Remove

2) ☐ Change

P

MARTIN M MARQUEZ

9130 S DADELAND BLVD

☒ Add

STE 1509

☐ Remove

MIAMI FL, 33156

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or printed text on the paper.

[illegible]

The date of each amendment(s) adoption: APRIL 27, 2015 If other than the date this document was signed.

Effective date if applicable: APRIL 27, 2015  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 4-28-15

Signature X 

(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)

Martin Marquez

(Typed or printed name of person signing)

P

\_\_\_\_\_  
(Title of person signing)