

PI3000000030

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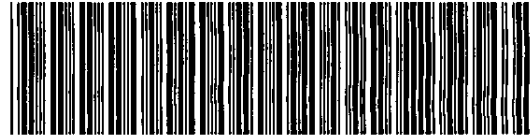
(Business Entity Name)

(Document Number)

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Amend

04/08/13--01035--005 **35.00

FILED
2013 APR - 8 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OR
4/15/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MATICES USA, INC.

DOCUMENT NUMBER: P13000000030

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ABATE, PATRICIA M.

Name of Contact Person

MATICES USA, INC.

Firm/ Company

7900 HARBOR ISLAND DR APT 704

Address

NORTH BAY VILLAGE FL 33141

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ABATE, PATRICIA M.

Name of Contact Person

at (305)

762-5873
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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)

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

MATICES USA, CORP.

FILED
2013 APR -8 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P13000000030

Pursuant to the provisions of sections 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added deleted)*

ARTICLE VII.

DIRECTORS

The officers will be:

ABATE, PATRICIA M.	President/Secretary	Delete
ABATE, PATRICIA M.	President/Secretary	Add
DE LUCA, DAMIAN	Vice-President	Add

SECOND: 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, are as follows.

THIRD: The date of each amendment's adoption: 4/4/2013

FOURTH: Adoption of Amendment(s) (CHECK ONE)

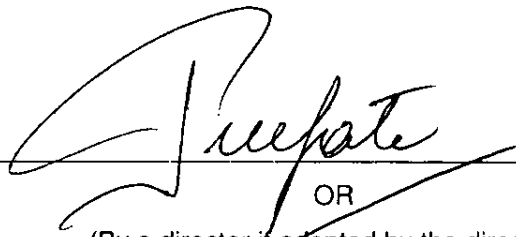
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

The number of votes cast for the amendment(s) was/were sufficient for approval by

- ☐ 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.

Signed this 4 day of APRIL 2013

Signature _____



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ABATE, PATRICIA M.

Name

PRESIDENT

Title