Division of Comorations

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Division of Corporations

Fax Number

: (850)617-6380

From:

JELEN ACCOUNTING SERVICES, INC Account Name 120120000052

Account Number Phone

(305)591-9180

Fax Number

: (305)591-9167

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COVER LETTER

TO: Amendment Section Division of Corporations

Division or corp	o adons		
	RATION: USA VENE BER: P1300000613		CORPORATION
DOCUMENT NUM	DEK;		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	DIANA JELEN		·
Name of Contact Person JELEN ACCOUNTING SERVICES, INC.			
Firm/ Company			
8181 NW 36 STREET, SUITE 13AB			
		Address	
	DORAL, FL. 3310	66	·
		City/ State and Zip Cod	e
JE	LENACCOUNTIN	GSERVICES@C	SMAIL COM
		sed for future annual report	
		•	,
For further information	n concerning this matter, pleas	se call:	
DIANA JELE	N	at (305	、591-9180
	of Contact Person	Area Co	de & Daytime Telephone Number
			•
Enclosed is a check for	or the following amount made	payable to the Florida Depa	rtment 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)
	iling Address endment Section		Address
	ision of Corporations		ment Section n of Corporations
P.O	. Box 6327 Î	Clifton	Building
Tall	ahassee, FL 32314		xecutive Center Circle ssee, FL 32301
		A COLUMN	OUT OF A SECUL

Articles of Amendment to Articles of Incorporation



USA VENEZUELA TRADING, CORPORATION

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

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(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

" "Inc.," or Co.," or the designation "hartered," "professional association," o		√	ited" or the o
	, the modification X.M.	ojessionai corporati	on name musi
er <u>new principal office address, if apoli</u> val office address <u>MUST BE A STREET</u>			•
r new mailing address, if applicable:			
ing address <u>MAY BE A POST OFFIC</u>	<u> </u>		
ling address <u>MAX BE A POST OFFIC</u>	<u> </u>		
		ide enter the name	of the
ing address <u>MAY BE A POST OFFICE</u> ending the registered agent and/or re- registered agent and/or the new regist	gistered office address in Flo	ida, enter the name	of the
ending the registered agent and/or re egistered agent and/or the new regist	gistered office address in Flo		of the
ending the registered agent and/or re registered agent and/or the new regist	gistered office address in Flor ered office address:	•	of the
ending the registered agent and/or re registered agent and/or the new regist	gistered office address in Flor ered office address:	•	of the

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	¥	Mike Jones		
_X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	Name	•	Address
1) Change		···		
Add				
Remove				
2)Change				-
Add				
Remove				
3) Change				
Add				
Remove				
() (I)				
4) Change	<u></u>	-		
Add				
XCANO VO				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

	(Be specific)
·	
	·
ovisions for implementing the amer	hange, rechassification, or cancellation of issued shares, endment if not contained in the amendment itself:
an amendment provides for an exch ovisions for implementing the ame (If not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
rovisions for implementing the amer	hange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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rovisions for implementing the amer	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
rovisions for implementing the amer	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption: 01/18/2013
Effective date <u>if applicable</u> :	07/18/2013
Fuective date tr applicante:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement if 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)
action was not required. The amendment(s) was/were	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
action was not required.	
Dated 01/1	8/2013
Signature 4	A-vis 05105
(B ₃	a director, president or other officer - if directors or officers have not been
	ected, by an incorporator — if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	LUIS OSTOS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of nerson signing)