

P13000017276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

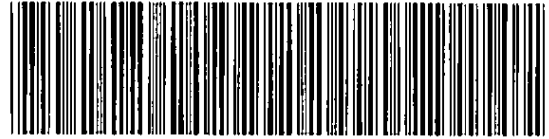
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500302183385

08/09/17--01002--006 \*\*110.00

FILED  
STATE DEPT OF STATE  
DIVISION OF CORPORATIONS  
17 AUG -8 PM 4:56

2017 AUG -8 PM 4:06

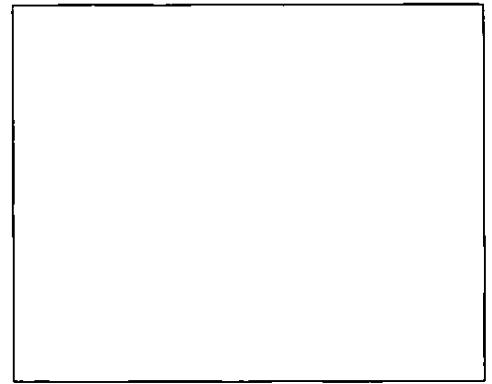
Name Change

AUG 09 2017

D CUSHING

FILE 2ND

FLORIDA RESEARCH & FILING SERVICES, INC.  
1211 CIRCLE DRIVE  
TALLAHASSEE, FL 32301  
PHONE (850)364-8000



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

GTE USA, LLC

CH# 7692 FOR \$110.00 (\$55.0 for this filing)

PLEASE FILE THE ATTACHED \*NAME CHANGE AMENDMENT & RETURN THE FOLLOWING:

\* CONSENT TO USE LETTER ATTACHED

XXX CERTIFIED COPY

\_\_\_ STAMPED COPY

\_\_\_ CERTIFICATE OF STATUS

FILED  
STAMP COPY OF STATUS  
AMENDMENT TO CH# 7692  
17 AUG - 8 PM 4: 56

Examiner's Initials

GTF USA LLC  
3750 N.W. 43<sup>rd</sup> Street  
Miami, FL 33142

July 31, 2017

Mr. Joerg Gerhard Heinrich Buchholz  
Mr. Christian Uwo Freese  
GTF USA Holding, Inc.  
3750 N.W. 43<sup>rd</sup> Street  
Miami, FL 33142

Re: GTF USA, LLC (Document No L13000160947) – Consent to Use of Substantially  
Similar Name

We are writing on behalf of GTF USA LLC (the "LLC"). The LLC is in the process of being voluntarily and formally dissolved with the Florida Department of State, Division of Corporations. Once dissolved, the LLC will not be reinstated in the future. GTF USA Holding, Inc (the "Company") is a Florida corporation assigned Florida Division of Corporations document number P13000017276. The Company desires to change its name to GTF USA, Inc. which is substantially similar to the LLC's name. In accordance with Section 605.0112 of the Florida Statutes, the undersigned represent all members of the LLC and all such members consent to the Company's use of GTF USA, Inc.

This Consent may be executed in any number of counterparts with the same effect as if all of the Members of the Company had signed the same document. All counterparts shall be construed together and shall constitute one document. This Consent may be executed by telecopy or an e-mail pdf transmission or photocopy of an executed counterpart or signature page to this Consent and any telecopy, e-mail pdf or photocopy of an executed counterpart of or signature page to this Consent shall be given the same effect as an original.

GTF USA Holding, Inc., a Florida Corporation  
Member

By:

  
Joerg Gerhard Heinrich Buchholz, Director

By:

  
Christian Uwo Freese, Director

Stone Care, Inc., a Florida Corporation  
Member

By:

  
Carlos Royira, Director

Filed  
State of Florida  
Division of Corporations  
17 AUG -8 PM 4:56

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
GTF USA HOLDING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned do hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of GTF USA HOLDING, INC.

1. The name of the Corporation is currently GTF USA HOLDING, INC. and its document number is: P13000017276.
2. The date of the filing of the Articles of Incorporation was February 21, 2013 which was subsequently amended on November 13, 2015.
3. The Articles of Incorporation are amended by deleting all of Article I hereof, and by substituting in lieu thereof, all of the following:

**"ARTICLE I. NAME**

The name of the corporation shall be GTF USA, INC."

4. This Amendment was adopted by a written statement signed by the shareholders and directors of GTF USA HOLDING, INC. on the 31 day of July, 2017, pursuant to Section 607.1003 of the Florida Statutes.

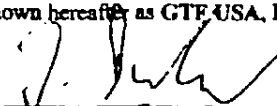
5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named corporation, does hereby make and files this Amendment to the Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 31 day of July, 2017.

**GTF USA HOLDING, INC.**

to be known hereafter as GTF USA, INC.

BY:



Joerg Gerhard Heinrich Buchholz, Director

BY:



Christian Uwo Freese, Director