

SEP/02/2014/TUE 01:20 PM

FAX No.

P. 001

P13000018555

Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALCEN USA INC.**

Certificate of Status	0
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Page Count	05
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C. LEWIS
SEP 3 2014
EXAMINER

SEP/02/2014/TUE 01:20 PM

FAX No.

P. 002
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 SEP -2 AM 11:03

Articles of Amendment
to
Articles of Incorporation
of

ALCEN USA INC.

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

P13000018555

(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)

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

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 **R&P ACCOUNTING AND TAXES INC**

200 SE 1ST STREET SUITE 604

(Florida street address)

New Registered Office Address: **MIAMI**, Florida **33131**
(City) (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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	LUIS NICENBOIM	1680 SW 18TH STREET
<input type="checkbox"/> Add			MIAMI, FL 33145
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	VP	CECILIA M COSTA BUGNO	1680 SW 18TH STREET
<input type="checkbox"/> Add			MIAMI, FL 33145
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	S	EMANUEL D NICENBOIM	1680 SW 18TH STREET
<input type="checkbox"/> Add			MIAMI, FL 33145
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	T	AXEL D NICENBOIM	1680 SW 18TH STREET
<input type="checkbox"/> Add			MIAMI, FL 33145
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	P	MARIA L CORDERO	1680 SW 18TH STREET
<input checked="" type="checkbox"/> Add			MIAMI, FL 33145
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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[illegible]

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FAX No.

P. 005

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The date of each amendment(s) adoption: Aug. 29, 2014, if other than the date this document was signed.

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):

"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 AUGUST 29, 2014

Signature _____

(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)

MARIA L CORDERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)