

P130000031608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

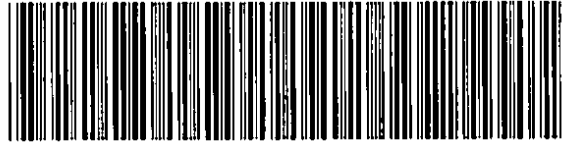
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TALLAHASSEE, FLORIDA

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2022 NOV 31 AM 8:40

SECRETARY OF
TALLAHASSEE, FLORIDA



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 12/01/2022

Name: Merritt Walker

Reference #: 1841499

Entity Name: INTERMAS NETS USA INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF THE FILING EVIDENCE

Authorized Amount: \$43.75

Signature: mw



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Authorized Amount: \$43.75

Signature: mw

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERMAS NETS USA INC.

DOCUMENT NUMBER: PI3000031608

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

Please return all correspondence concerning this matter to the following:

JORDI PURSALS MARCO
Name of Contact Person
INTERMAS NETS USA INC.
Firm/ Company
2655 LEJEUNE RD, SUITE 810
Address
CORAL GABLES, FL 33134
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JORDI PURSALS MARCO at ()
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2022 NOV 31 AM 8:40
SECRET//NOFORN
Following amendment(s) to

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>D</u>	<u>MOUCHET, FRANCOIS</u>	<u>C/O 2655 LEJEUNE RD</u>
<u> </u> Add			<u>SUITE 810</u>
<u>X</u> Remove			<u>CORAL GABLES, FL 33134</u>
2) <u> </u> Change	<u>CFOVP</u>	<u>LOPETEGUI LARRUSCAIN, JOSE</u>	<u>2655 LEJEUNE RD</u>
<u> </u> Add			<u>SUITE 810</u>
<u>X</u> Remove			<u>CORAL GABLES, FL 33134</u>
3) <u> </u> Change	<u>S</u>	<u>PEREZ ORTIZ, OSCAR</u>	<u>2655 LEJEUNE RD</u>
<u> </u> Add			<u>SUITE 810</u>
<u>X</u> Remove			<u>CORAL GABLES, FL 33134</u>
4) <u> </u> Change	<u>D</u>	<u>JORDI PURSALS MARCO</u>	<u>2655 LEJEUNE RD</u>
<u>X</u> Add			<u>SUITE 810</u>
<u> </u> Remove			<u>CORAL GABLES, FL 33134</u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

[illegible]

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

Effective date if applicable: _____
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)

25/11/2022
Dated _____

Signature Jordi Pursals Marco

(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)

JORDI PURSALS MARCO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERMAS NETS USA INC.

DOCUMENT NUMBER: PL3000031608

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