

P13000041447

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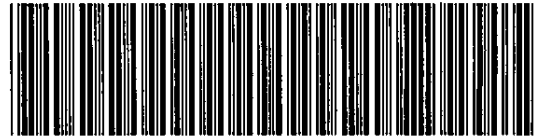
(Business Entity Name)

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11/1/16

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** HAITI USA MARKET INC.

**DOCUMENT NUMBER:** P13000041447

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

Please return all correspondence concerning this matter to the following:

JULIAN J. HERNANDEZ

(Name of Contact Person)

FARVIEW ACCOUNTING INC.

(Firm/ Company)

1150 N.W. 72ND AVENUE SUITE 555

(Address)

MIAMI, FL. 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

JULIAN J. HERNANDEZ

(Name of Contact Person)

at ( 305 ) 994-7533

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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(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**

**HAITI USA MARKET INC.**

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(present name)

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

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

**ARTICLE VII SHALL BE AMENDED AS FOLLOWS:**

The name and address of the officers of the Corporation are:

**DELETE:**

**JOSE M. ALVIZURES**  
300 W. Sunrise Blvd.  
Ft. Lauderdale, Fl. 33311

**President and Director**

**DELETE:**

**NELSON YRRIZARRI**  
300 W. Sunrise Blvd.  
Ft. Lauderdale, Fl. 33311

**Vice-President and Director**

**ADD:**

**NELSON YRRIZARRI**  
300 W. Sunrise Blvd.  
Ft. Lauderdale, Fl. 33311

**President and Director**

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**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 follow

**THIRD:** The date of each amendment's adoption is November 1<sup>st</sup>, 2016

**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 \_\_\_\_\_ voting group."

☐ The amendment 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 1<sup>st</sup> day of November, 2016

Signature: \_\_\_\_\_

(By the chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholders )

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

**NELSON YRRIZARRI**

\_\_\_\_\_  
Typed or print

\_\_\_\_\_  
President