P1300053835

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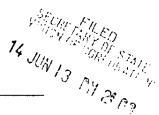
Amend 10.14

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: ONE GEL	USA INCORPO	RATED				
	BER: P1300005383						
The enclosed Articles	of Amendment and fee are su	bmitted for filing.					
Please return all corres	pondence concerning this ma	tter to the following:					
	ROBERT COHE	N					
•		Name of Contact Perso	1	-			
	ONE GEL USA INCORPORATED						
		Firm/ Company					
	2436 N FEDERAL HWY #200						
•	Address						
	LIGHTHOUSE P	OINT, FL 33064					
•		City/ State and Zip Cod	е	-			
RLO	Cohen@aol.com						
		sed for future annual report	notification)				
for further information	concerning this matter, pleas	se call:					
ROBERT CO	HEN	at (954	736-4808				
Name o	of Contact Person		de & Daytime Telephone Numbe	r			
Enclosed is a check for	the following amount made	payable to the Florida Depa	urtment 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)				
Mailing Address		Street	Address				
	ndment Section	Amendment Section					
	sion of Corporations Box 6327	Division of Corporations					
	hassee, FL 32314	Clifton Building 2661 Executive Center Circle					
		Tallahassee, FL 32301					

Articles of Amendment Articles of Incorporation of



e Florida Dept. of State)	" " Ay &
n (if known)	
nis <i>Florida Profit Corporation</i> adopts the fo	llowing amendment(s
	The new
tion," "company," or "incorporated" or "Co". A professional corporation name n "P.A."	the abbreviation
N/A	
	
N/A	
ddress in Florida, enter the name of the	
ess:	
ess:	
street address)	
r 1	is Florida Profit Corporation adopts the fo

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 <math>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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	ST	JAY JOSEPHSON	2436 N FEDERAL HWY
Add			#200
Remove			LIGHTHOUSE POINT, FL 33064
2) Change			
Add			
Remove			
3) Change		<u> </u>	
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
4) Change			
Add			
Remove			
5) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
6) Change			
Add			
Remove			

L. <u>If a</u> (Atta	mending or adding additional Articles, enter change(s) here: ach additional sheets, if necessary). (Be specific)
V/A	(2024)
-	
•	
<u>If a</u>	n amendment provides for an exchange, reclassification, or cancellation of issued shares,
pro	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
I/A	

The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date if applicable:	/A	
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
action was not required. The amendment(s) was/were as	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder	
action was not required.	0014	
Dated June 2	, 2014	
Signature	ht/w pres.	
select	director, president or other office – if directors or officers have not been led, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	ROBERT COHEN	
	(Typed or printed name of person signing)	_
	PRESIDENT	
	(Title of person signing)	