

P1300060693

Florida Department of State
Division of Corporations
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Corporate Filing Menu

JUN 17 2019
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2019 JUN 14 AM 11:44

19 JUN 16 PM 4:11h

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HGS IMPORTS INC**

Florida document number: P13000060693.

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Article I

A. If amending name, enter the new name of the corporation:

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."

Article II

B. Enter new principal offices address, if applicable:

C. Enter new mailing address, if applicable:

D. _____

Article IV

E. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

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

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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.

Title	Name	Address	Type of Action
MGR	MISTER SPINELLI SILVA, ICARO	7101 PRESIDENTS DRIVE UNIT 350 ORLANDO, FL 32809	REMOVE <input checked="" type="checkbox"/> ADD <input type="checkbox"/>
Title	Name	Address	Type of Action
PRESIDENT	ESSENCIAL GROUP LLC	5401 S KIRKMAN RD STE 135 ORLANDO, FL 32819	REMOVE <input checked="" type="checkbox"/> ADD <input type="checkbox"/>
Title	Name	Address	Type of Action
VP	OGM TRADING LLC	7101 PRESIDENTS DRIVE UNIT 350 ORLANDO, FL 32809	REMOVE <input type="checkbox"/> ADD <input checked="" type="checkbox"/>
Title	Name	Address	Type of Action
VP	ZULIM DA SILVA, CLAUDIANE	RUA GIL DE ABREU E SOUZA 1501 LONDRINA 86058 BR	REMOVE <input checked="" type="checkbox"/> ADD <input type="checkbox"/>
Title	Name	Address	Type of Action
PRESIDENT	ZULIM DA SILVA, CLAUDIANE	RUA GIL DE ABREU E SOUZA 1501 LONDRINA, 86058 BR	REMOVE <input type="checkbox"/> ADD <input checked="" type="checkbox"/>
Title	Name	Address	Type of Action
MGR	SCHOFIELD, ANGY	1709 YUONNE ST APOPKA, FL 32712	REMOVE <input type="checkbox"/> ADD <input checked="" type="checkbox"/>

E. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

F. Effective date, if other than the date of filing: (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

DATED JUNE 14th, 2019.


Signature of a member or authorized representative of a member

SERGIO SA - US TAX CONSULTING INC

Typed or printed name of signee