## 013000072167

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## **COVER LETTER**

**TO:** Amendment Section ... Division of Corporations

NAME OF CORPORA	TION: CLERC AMERIC	AS INC				
DOCUMENT NUMBE	P13000072167					
The enclosed Articles of	Amendment and fee are su	bmitted for filing.				
Picase return all correspo	ondence concerning this ma	tter to the following:				
G	ERALD CLERC					
	Name of Contact Person					
C	LERC AMERICAS INC					
_		Firm/ Company				
7	77 SOUTH FLAGLER DR	IVE, SUITE 800				
_	Address					
W	EST PALM BEACH, FL	33401				
_		City/ State and Zip Code				
GCL FR	C@CLERCWATCHES.C	OM.	,			
		sed for future annual report	notification)			
	, , , , , , , , , , , , , , , , , , , ,	•	·			
For further information of	oncerning this matter, pleas	se call:				
GERALD CLERC		at ( 800)	513 5866			
Name of	Contact Person	Arca Coo	de & Daytime Telephone Number			
Enclosed is a check for t	he following amount made	payable to the Florida Depa	rtment 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)			
Ameno Divisio P.O. B	deg Address Iment Section on of Corporations ox 6327 assec, FL 32314	Amend Divisio Clifton 2661 E.	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301			

## Articles of Amendment to Articles of Incorporation of

CLERC AMERICAS INC. (Name of Corporation as currently filed with the Florida Dept. of State) P13000072167 (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: UNITED STRATEGIC 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." 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 (Florida street address) 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

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)

Example:

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.

X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	D	NATHALIE CLERC	777 SOUTH, FLAGLER DRIVE
X Add			SUITE 800
Remove			WEST PALM BEACH, FL 33401
2) Change			
Add			
Remove			<del></del>
3 ) Change			
Add			
Remove			
4) Change			<del></del>
Add			
Remove			
5) Change			
Add			<del></del>
Remove			<del></del>
δ) Change			
Add			
Remove			

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
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	<del></del>
· · · · · · · · · · · · · · · · · · ·	
If an amandment provides for an arch	and malarification as any lletin of the delication
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
<del></del>	
<del></del>	

	10 OCTOBER 2017	
The date of each amendment(s) at date this document was signed.	loption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	block does not meet the applicable statutory filing requirements, this date will partment of State's records.	not be listed as th
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes east	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated O	18ER 10, 2017	
	irector, president or other officer - if directors or officers have not been	_
Selecte	d, by an incorporator - if in the hands of a receiver, trustee, or other court	
appoin	ted fiduciary by that fiduciary)	
	GERALD CLERC	
	(Typed or printed name of person signing)	
·	PRESIDENT/MANAGER	
	(Title of person signing)	