

P13000082156

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000225653 3)))



H130002256533ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : SHUTTS & BOWEN LLP (ORLANDO)  
Account Number : I20030000004  
Phone : (407)835-6959  
Fax Number : (407)843-4076

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: jcochran@shutts.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CP USA HOLDING COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED  
13 OCT 10 AM 9:35  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

(((H1300225653 3)))

ARTICLES OF  
AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
CP USA HOLDING COMPANY

FILED  
13 OCT 10 PM 5:00  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

WHEREAS, the Articles of Incorporation of CP USA HOLDING COMPANY (the "Corporation") were filed with the Florida Department of State on October 4, 2013, Document No. P13000082156;

WHEREAS, it is the intention of the Incorporator of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was adopted by the Incorporator on the 9<sup>th</sup> day of October, 2013 without shareholder action, which was not required pursuant to Section 607.1005 of the Florida Business Corporation Act.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State by adding the following as Article IX:

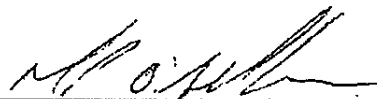
ARTICLE IX  
Directors & Officers

The name and mailing address of the persons who are to serve as the initial Officers and Directors of the Corporation until the earlier of the first annual meeting of shareholders, their resignation or removal, or until their successors are elected and qualify, are as follows:

Malcolm P. O'Sullivan                      DPST  
11114 Romance Court  
Winter Garden, Florida 34787

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of the Corporation by its Incorporator as of the 9th day of October, 2013.

CP USA HOLDING COMPANY

By:   
Malcolm P. O'Sullivan, Incorporator