

PI3000087548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

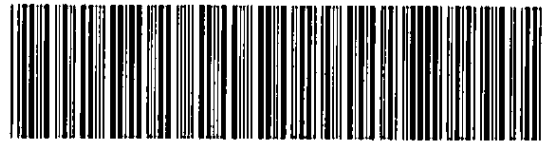
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

4/1/19

Office Use Only



200330602842

06/13/19--0100 -000 **42.50

2019 JUN 13 PM 6:01

FILED

Ahrend/cc
cus

JUN 25 2019

I ALBRITTON



Phone: (305) 777-3765

Fax: (786) 749-5296

2701 Ponce De Leon Boulevard | Suite 301 | Coral Gables, Florida 33134

Dan P. Heller, Esq.
dheller@hellerwaldman.com
Direct Dial: 786-464-8953

June 11, 2019

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Hycomb USA, Inc.

Gentlemen:

Enclosed for filing with the Secretary of State of Florida, please find the following:

1. Original executed Articles of Amendment of the Articles of Incorporation of Hycomb USA, Inc., along with the filing fee check in the amount of \$52.50.

If you have any question, please feel free to call me.

Sincerely,

Dan P. Heller, Esq.

DPH/md
Enclosure



ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
HYCOMB USA, INC.

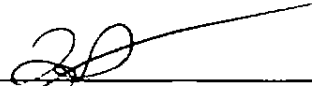
2019 JUN 13 PM 6:01

1. The name of the corporation is HYCOMB USA, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was October 25, 2013, under Document Number P13000087548.
3. These Articles of Amendment to Articles of Incorporation of the Corporation have been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated the 11th day of June, 2019, and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by adding the following Article A-1 to replace and supersede any and all prior Articles relating to the issuance of authorized shares in the Corporation:

"ARTICLE A-1
AUTHORIZED SHARES

"The total number of shares of all classes of Common Stock which the Corporation shall have authority to issue is One Thousand (1,000), of which Ten (10) shares having a par value of \$1.00 are to be of a Class "A" Voting designated common stock (the "Class-A Voting Common Stock") and Nine Hundred Ninety (990) shares having a par value of \$1.00 are to be of a Class "B" Non-Voting designated common stock (the "Class-B Non-Voting Common Stock")."

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.
6. These Articles of Amendment has been duly authorized and directed by the Written Consent of the Shareholders of the Corporation dated the 11th day of June, 2019.

By: 
Name: JOHN BARTOS
Title: President