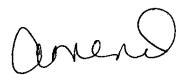
P130000087629

(Re	questor's Name)	
, (Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
		•
		1

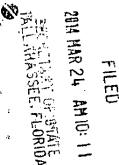
Office Use Only



900258003699



03/24/14--01030--013 **35.00



3/26/13

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR		EX CORPORA	ATION
DOCUMENT NUME	BER: P1300008762	29	<u> </u>
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.	
Please return all corres	pondence concerning this mat	ter to the following:	
	MARCO REIS		
	USA TAX CORP	Name of Contact Person	1
	3745 PARK CEN	Firm/ Company NTRAL BLVD N	IORTH
	POMPANO BEA	Address CH -FL- 33064	
·		City/ State and Zip Code	
US	ATAX@USATAX		
	E-mail address: (to be us	ed for future annual report	notification)
For further information	concerning this matter, pleas	e call:	
MARCO RE	IS	at (954	788-1818
Name o	of Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	ayable 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)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, 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**

FILED 2014 HAR 24 AM 10: 11

NIPPONFLEX CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000087629

lment(s) to

Pursuant to the provisions of section 607.1006, Florida Statutes, t its Articles of Incorporation:	this Florida Profit Corporation adopts the following	
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corpord" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," o word "chartered," "professional association," or the abbreviatio	or "Co". A professional corporation name must co	
B. Enter new principal office address, if applicable:	3745 PARK CENTRAL BLVD NORTH	
(Principal office address MUST BE A STREET ADDRESS)	POMPANO BEACH	
	FL 33064	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3745 PARK CENTRAL BLVD NORTH	
(Mailing address MAY BE A POST OFFICE BOX)	POMPANO BEACH	
(mailing address <u>MAY BE A POST OFFICE BOX</u>)	POMPANO BEACH FL 33064	
	FL 33064	
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office adding the new registered office adding the new registered agent and the new registered agent ag	FL 33064	
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office addinates Name of New Registered Agent (Florida New Registered Office Address:	FL 33064 Iddress in Florida, enter the name of the ress:	

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 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) X Change	Р	NIPPONFLEX INDUSTRIA DE COLCHAO LTDA	3745 PARK CENTRAL BLVD NORTH	
Add			POMPANO BEACH	
Remove			FL 33064	
2) X Change	Р	DANIEL BOLONHESE	3745 PARK CENTRAL BLVD NORTH	
Add			POMPANO BEACH	
Remove			FL 33064	
3) X Change	VP	CLAUDIO F. KUMAGAI	3745 PARK CENTRAL BLVD NORTH	
Add			POMPANO BEACH	
Remove			FL 33064	
4) X Change	D	JUAN CARLOS N. BARCON	3745 PARK CENTRAL BLVD NORTH	
Add			POMPANO BEACH	
Remove			FL 33064	
5) X Change	D	JEFERSON B. FERREIRA	3745 PARK CENTRAL BLVD NORTH	
Add			POMPANO BEACH	
Remove	•	e.	FL 33064	
6) X Change	D	NEURIVALDO A. PINTO	3745 PARK CENTRAL BLVD NORTH	
Add	-		POMPANO BEACH	
Remove			FL 33064	

Attach additional sheets, if necessary).	(Be specific)
, , , , , , , , , , , , , , , , , , ,	
····	
an amendment provides for an excha	ange, reclassification, or cancellation of issued shares,
	idment if not contained in the amondment itself.
rovisions for implementing the amen	different if not contained in the amendifferent itself:
rovisions for implementing the amen (if not applicable, indicate N/A)	different if not contained in the amendment usen:
erovisions for implementing the amen (if not applicable, indicate N/A)	nonent if not contained in the amendment usen:
rovisions for implementing the amen (if not applicable, indicate N/A)	nonent if not contained in the amendment itself:
vovisions for implementing the amen (if not applicable, indicate N/A)	nonent if not contained in the amendment usen:
vovisions for implementing the amen (if not applicable, indicate N/A)	noncircum not contained in the amendment users.
vovisions for implementing the amen (if not applicable, indicate N/A)	Nament if not contained in the amendment itself:
rovisions for implementing the amen (if not applicable, indicate N/A)	Nament if not contained in the amendment itself:
vovisions for implementing the amen (if not applicable, indicate N/A)	Nament II not Contained in the amendment itself:
vovisions for implementing the amen (if not applicable, indicate N/A)	Name of the amendment itself:
rovisions for implementing the amen (if not applicable, indicate N/A)	Name of the amendment itself:
provisions for implementing the amen (if not applicable, indicate N/A)	Nament if not contained in the amendment risers.
vovisions for implementing the amen (if not applicable, indicate N/A)	Nament if not contained in the amendment itself:
rovisions for implementing the amen (if not applicable, indicate N/A)	

The date of each amendmen		, if other than the
date this document was signed Effective date if applicable:	03/19/2014	
Enterire date in apparente.	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	re adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated_03	/19/2014	
Se	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)	_
	DANIEL BOLONHESE	
	(Typed or printed name of person signing)	
	PRESIDENT	

(Title of person signing)