

P13000 093 874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

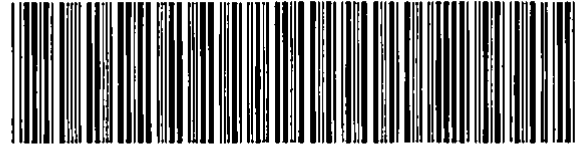
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500333106865

08/19/19--01017--004 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 AUG 19 AM 10:31

FILED

AUG 28 2019
T. SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CXP-USA CORP.

DOCUMENT NUMBER: P13000093874

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicolas Eguiguren

Name of Contact Person

NEU / CXP-USA CORP
Firm/ Company

2025 NW 102 Ave #108

Address

Doral, FL 33172

City/ State and Zip Code

nicolas.eguiguren@exp-usa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicolas Eguiguren at (786) 5365575
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

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

(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) its Articles of Incorporation:

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

N/A

_____ The new 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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 N/A

(Florida street address)

New Registered Office Address: N/A, Florida _____
(City) (Zip Code)

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.

N/A

Signature of New Registered Agent, if changing

FILED
19 AUG 19 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, a 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 = Ch Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each offi 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 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 Chang Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Gustavo Rodriguez Valdivieso</u>	<u>2025 NW 102 AVE #108</u> <u>Doral, FL 33172</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Nicolas Eguiguren</u>	<u>2025 NW 102 AVE #108</u> <u>Doral, FL 33172</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>N/A</u>	
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>N/A</u>	
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>N/A</u>	
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>N/A</u>	

FILED
 19 AUG 19 AM 10:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Attach you will find: UNANIMOUS WRITTEN CONSENT OF ALL OF THE
DIRECTORS OF CXP-USA CORP IN LIEU OF A MEETING OF THE BOARD
OF DIRECTORS.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

FILED
19 AUG 19 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT
OF ALL OF THE DIRECTORS OF
CXP-USA CORP.
IN LIEU OF A MEETING OF THE BOARD OF DIRECTORS**

The undersigned, being all of the Directors of **CXP-USA CORP.**, a Florida corporation (hereinafter the "Corporation"), as named in the Articles of Incorporation of the Corporation, do hereby consent to the adoption and approval of the following resolutions:

Appointment of New Officer

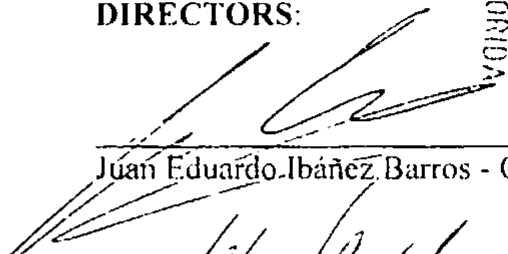
RESOLVED, that the individual whose name is set forth below be, and hereby is, ratified to the office set forth opposite their name, such individual to serve in such office until their earlier death, resignation or removal:

Nicolás Eguiguren Milnes – Treasurer

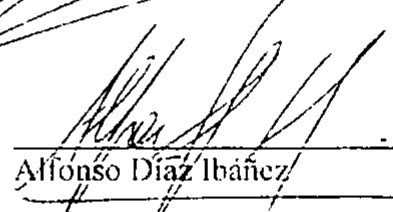
The new officer shall exercise their duties as specified in the Bylaws of the Corporation, subject to the restrictions and limitations set forth therein in Section III of the Bylaws.

Effective as of the 6th day of June, 2019.

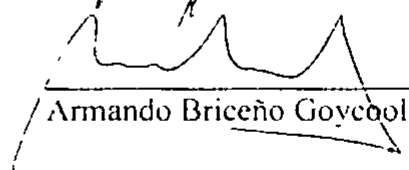
DIRECTORS:



Juan Eduardo Ibáñez Barros - Chairman



Alfonso Díaz Ibáñez



Armando Briceño Goycoolea

SECRETARY OF STATE
ALLAHASSSET, FLORIDA

19 AUG 19 AM 10:31

FILED

The date of each amendment(s) adoption: _____, if other than date this document was signed.

Effective date if applicable: 06/30/2019
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 07-30-2019
Signature [Handwritten Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 AUG 19 AM 10:31

FILED

JUAN PABLO MONTOYA
(Typed or printed name of person signing)

Project Manager
(Title of person signing)