## Florida Department of State

**Division of Corporations** Electronic Filing Cover Sheet

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(((H20000248307 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : HUNTON, ANDREWS, KURTH, LLP

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a WHITE JUL 29 2020 \*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN SC AMERICAS CORP

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Electronic Filing Menu

Corporate Filing Menu

Help

TO: Amendment Section

(((H20000248307 3)))

## **COVER LETTER**

Division of Corporations				
NAME OF CORPORATION: SC AMERICAS CORP				
DOCUMENT NUMBER: P13000094171				
	s of Amendment and fee are su	bmitted for filing.		
Please return all correspondence concerning this matter to the following:				
	Rail Scoanc, Esq.			
		Name of Contact Person	1	
Hunton Andrews Kurth LLP				
	Firm/ Company			
	1111 Brickell Ave., Suite 2500			
	Address			
	Miami, Florida 33131			
	City/ State and Zip Code			
	E-mail address: (to be us	sed for future annual report	notification)	
For further informati	on concerning this matter, pleas	se call.		
Rail Scoane, Esq.		at (	810 2468 de & Daytime Telephone Number	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department of State:				
■ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Fiting Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	

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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

(((H20000248307 3))) Articles of Amendment Articles of Incorporation 2020.1 20 611 4: 25 SC AMERICAS CORP (Name of Corporation as currently filed with the Florida Dept. of State) P13000094171 (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: 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." 2020 Ponce de Leon Blvd., Ste. 1204 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Coral Gables, FL 33134 C. Enter new mailing address, if applicable: 2020 Ponce de Leon Blvd., Stc. 1204 (Mailing address MAY BE A POST OFFICE BOX) Coral Gables, FL 33134 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) \_, Florida\_ 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 Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Example:

## (((H20000248307 3)))

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.

X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith	Changing the address of th	oe officers as follows:
Type of Action (Check One)	Title	<u>Name</u>		Address
1) Change	PST	Jonatha —	n Taylor	2020 Ponce de Leon Blvd.
Add				Stc. 1204
Remove				Coral Gables, FL 33134
2) Change				
Add				
Remove 3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

	(((H20000248307 3)))
E. If amending or adding additional Articles, enter change(s) here: (Attach addinonal sheets, if necessary). (Be specific)	
N/A	
	<del></del>
	<del></del> -
P. 16	Samuel above
F. If an amendment provides for an exchange, reclassification, or cancellation of provisions for implementing the amendment if not contained in the amendment.	ent itself:
(if not applicable, indicate N/A)	
N/A	
	<del></del>

			(((H20000248307 3)))
The date of eac date this docume		otion:	, if other than the
Effective date j	fapplicable:		
		(no more than 90 days a)	ier amendment file date)
		k does not meet the applicable startment of State's records	utory filing requirements, this date will not be listed as the
Adoption of Amendment(s)		(CHECK ONE)	
The amendm		ed by the incorporators, or board of	directors without shareholder action and shareholder
	ent(s) was/were adopte holders was/were suffic		of votes cast for the amendment(s)
		ved by the shareholders through vot ch wring group entitled to vote sep-	ing groups. The following statement trately on the amendment(s):
		the amendment(s) was/were suffic	
bу		(woting group)	<u> </u>
		(voling group)	
	DatedJuly 29, 20	)20	
	Signature		
	selected, b appointed	ctor, president or other officer - if doy an incorporator - if in the hands fiduciary by that fiduciary)	rectors or officers have not been of a receiver, trustee, or other court
	<del></del> _	(Typed or printed name of	person signing)
	Pr	esidem	
	<del></del>	(Title of person signing)	