

P13 000099205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

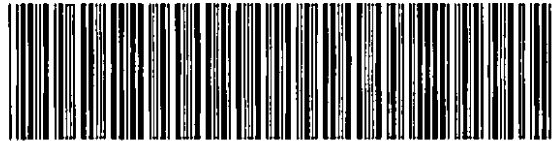
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GMA USA, CORP..

DOCUMENT NUMBER: P13000099205

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

Please return all correspondence concerning this matter to the following:

MAURICIO DE RESENDE FELIPPE

Name of Contact Person

GMA USA, CORP..

Firm/ Company

2260 S.W. 8TH STREET STE-305

Address

MIAMI, FL 33135

City/ State and Zip Code

JACCOUNTINGSRVCS@HOTMAIL.COM

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

For further information concerning this matter, please call:

JENNY G SALAZAR at (786) 287-9902
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:

- ☒ \$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)

Mailing 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

Dec 12, 2020

Division of Corporation
The Centre of Tallahassee
2415 N. Monroe Street, Ste.810
Tallahassee, FL 32303

Gentlemen:

Re: GMA USA, CORP., Reinstatement Application and Amendment

Attache please you will find the following documents:

- 1.- Amendment letter.
- 2.- Reinstatement Application
- 3.- Check No.2003 for the fee of Reinstatement, Amendment and Certificate of Status for the amount
Of US\$1,393.75

We appreciate your kind cooperation and look forward to your prompt replay,

Sincerely,


Jenny Salazar

Manager
Executive Accounting & Taxes Group LLC
Ph: 786-287-9902
Fx: 877-445-2014

Articles of Amendment
to
Articles of Incorporation
of

GMA USA, CORP.,

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

P 13000099205

(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:

QVE AMERICAS CORPORATION

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)

2260 SW 8TH STREET STE-305

MIAMI, FL 33135

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

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)

New Registered Office Address:

(City)

Florida

(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.

Signature of New Registered Agent, if changing

Check if applicable

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

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>VP</u>	<u>VALDECIR B SANTOS</u>	<u>1001 SW 105TH AVE #101</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33174</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>MAURICIO R FELIPPE</u>	<u>1001 SW 105TH AVE #101</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33174</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>MAURICIO D RESENDE FELIPPE</u>	<u>1001 SW 105TH AVE #101</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33174</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>MARCO V.C. LEITE PEREIRA</u>	<u>1001 SW 105TH #101</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33174</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>P</u>	<u>MARIELSON J.F.X. DA SILVA</u>	<u>1001 SW 105TH AVE #101</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33174</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>V</u>	<u>SHELLDON A. MARIN</u>	<u>1001 SW 105TH AVE #101</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33174</u>
<input type="checkbox"/> Remove			

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

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

AMENDMENT PURPOSE OF CORPORATION:

READ: MARKETING AND ADVERTISING

MUST READ: DISTRIBUTION, IMPORT AND EXPORT OF SANITATION PRODUCTS AND ANY OTHER

LAWFULL BUSINESS

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)

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

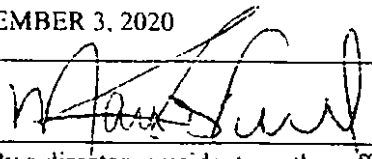
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the 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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated DECEMBER 3, 2020
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)

MAURICIO DE RESENDE FELIPPE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)