Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN HUMICLIMA USA INC.

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12:21:54 p.m. 05-23-201



June 19, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HUMICLIMA USA INC. 2800 POST OAK BLVD., SUITE 5858 HOUSTON, TX 77056

SUBJECT: HUMICLIMA USA INC.

REF: P14000037957

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

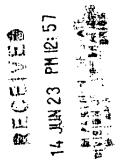
Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell Regulatory Specialist II

FAX Aud. #: H14000145770 Letter Number: 314A00013397



3/6

Articles of Amendment Articles of Incorporation of

HUMICLIMA USA INC.

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

ent(s) to

P14000037957		
(Document Number of Corporation (if known)		-
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> ad its Articles of Incorporation:	opts the followin	g amendme
A. If amending name, enter the new name of the corporation:		
		_The new
name must be distinguishable and contain the word "corporation," "company," or "incorpo "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corpora word "chartered," "professional association," or the abbreviation "P.A."	rated" or the a ition name must	bbreviation contain the
B. Enter new principal office address, if applicable:		_
(Principal office address MUST BE A STREET ADDRESS)		
		-
		14
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	. · -	·
		-F3 [T
D. If amending the registered agent and/or registered office address in Florida, enter the name new registered agent and/or the new registered office address:	ne of the	ب
	`	29
Name of New Registered Agent		_
(Florida street address)	-	
· ·		
New Registered Office Address:, 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 obligation	ns of the position.	
Signature of New Registered Agent if changing	-	

Address of each Officer (Attach additional sheets, Please note the officer/dir P = Prasident; V= Vice I Executive Officer; CFO isid. President, Treasures Changes should be noted a change, Mike Jones lea Mike Jones, V as Remove,	ind/or D if meess ector title estident, Chief F r, Directo in the fol ves the ce	irector hi ary) e by the fi : T≃ Trea Financial or would l lawing m orporatio	eing måded: ist letter of the office title: istner; S= Secretary: D= Director; TR= Tri Officer. If an officer/director holds more th is PTD. anner. Currently John Doe is listed as the P n. Sally Simith is maned the V and S. Those si	irector being removed and title, name, and ustee; C = Chairman or Clerk; CEO = Chief van one title, list the first letter of each office ST and Mike Jones is listed as the V. There is should be noted as John Doc, PT as a Change,
Example: X.Change	PI	John Do	2	
X Remove	¥	Mike Jo	nes.	
_X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		Name	Address .
1) Change	s	_	Toni Bonet	2800 Post Oak Blvd.
☐ Add				Sulte 5858
Remove				Houston, TX 77056
2) Change	<u>s</u>		Antoni Bonet	2800 Post Oak Blvd.
Add				Suite 5858
Remove				Houston, TX 77056
3) Change				
Add				
Remove				
4) Change		_	P. Contraction of the Contractio	
Add				
Remove				
5) Change		_		
Add				
Remove				
O Change		_		
Add	•			

Remove

[nmending or adding additional Arti- itach additional sheets, if necessary).	(file specific)
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If an amendment provides for an excl	nange, reclassification, or ennecliation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(if not applicable, Indicate N/A)	

date this document	was signed.	
Effective date if a	onlicable:	_
	(no more than 90 days after omendment file date)	_
Adoption of Amer	idment(s) (CHECK ONE)	
The amendmen by the sharehol	(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) ders was/were sufficient for approval.	
The amendmen must be separa	i(s) was/were approved by the shareholders through voting groups. The following statement tely provided for each voting group entitled to vote separately on the amendment(s):	
"The num	ber of votes east for the amendment(s) was/were sufficient for approval	
by	(voling group)	
	(voling group)	
action was not a	(5) was/were adopted by the board of directors without shareholder action and shareholder equired. (6) was/were adopted by the incorporators without shareholder action and shareholder	
action was not a		
I	_{Dated} June 19, 2014	
;	Signature	····
	(By a director, president or other officer - If directors driofficers have not been	
	selected, by an incorporator – if in the hands of a receiver trustee, or other court appointed fiductory by that fiductory) Articular Description	
	(Typed or printed name of person signing)	_
	Secretary	