

03/26/2032 03:48

Division of Corporations

03/26/2032 03:48

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H14000115247 3)))



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Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
IMEX USA CORP**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

*Amend  
@ 5/14/14*

03/26/2032 03:47  
000 011 0001

5/15/2014 10:29:16 AM PAGE 1/001 Fax Server

#4521 P.002/006



May 15, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

IMEX USA CORP  
11046 W FLAGLER ST  
MIAMI, FL 33174

SUBJECT: IMEX USA CORP  
REF: P14000040717

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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.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H14000115247  
Letter Number: 814A00010450

RECEIVED  
14 MAY 15 PM 2:36  
FAX  
14 MAY 15 PM 2:36

P.O BOX 6327 - Tallahassee, Florida 32314

H14000115241

Articles of Amendment  
to  
Articles of Incorporation  
of

IMEX USA CORP

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

P14000040717

(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:

*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)

1505 DAMON AVE  
KISSIMMEE, FL 34744

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

11046 W FLAGLER ST  
MIAMI, FL 33174

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: \_\_\_\_\_, 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.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action

(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	<u>P</u>	<u>FRENOS INDUSTRIALES VENEZOLANOS FIVENCA C.A.</u>	<u>CALLE 45 ENTRE 25 Y 28 LOCAL 3/N</u>
<input checked="" type="checkbox"/> Add		<u>FRENOS INDUSTRIALES</u>	<u>ZONA CENTRAL, ZONA POSTAL 3001</u>
<input type="checkbox"/> Remove		<u>VENEZOLANOS FIVENCA C.A.</u>	<u>BARQUISIMETO, VENEZUELA</u>
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

N/A

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)

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The date of each amendment(s) adoption: 05/13/2014 if other than the date this document was signed.

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

## 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

5/13/14

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)

SILVA RAMOS, RUBEN DARIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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