

P14000059823

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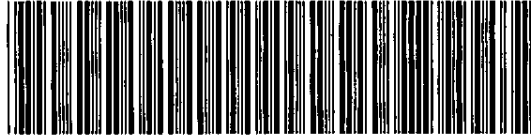
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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C.L.
12-9-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Malka Universal Holdings USA, Inc.

DOCUMENT NUMBER: P14000059823

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

Please return all correspondence concerning this matter to the following:

Xiomara Polanco

Name of Contact Person

Torres & Vadillo, LLP

Firm/ Company

11402 NW 41 Street, Suite 202

Address

Doral, Florida 33178

City/ State and Zip Code

michelle@torresvadillolllp.com

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

For further information concerning this matter, please call:

Xiomara Polanco

Name of Contact Person

at (305) 4859700

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment
to Articles of Incorporation
Of
Malka Universal Holdings USA Inc.

(a) The Document Number of Malka Universal Holdings, Inc. is: P14000059823.

(b) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Change: Malka Universal Holdings, Inc is the current president of the Corporation and as of the date of this amendment, Malka Universal Holdings, Inc shall be the Vice President of the Corporation. The address of Malka Universal Holdings, Inc. is c/o Torres Vadillo, LLP, 11402 NW 41 Street, Suite 202, Doral, Florida 33178.

(c) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Add: Yira Ginestra shall be the President of the Corporation as of the date of this Amendment. Yira Ginestra's address is c/o Torres Vadillo, LLP, 11402 NW 41 Street, Suite 202

(d) Corporation has not adopted any amendments other than the ones listed above.

(e) The amendments shall be effective as of the date of this Amendment.

(f) The fee for the Amendment shall be submitted along with the Amendment.

(g) Correspondence regarding the amendment shall be sent to c/o Torres Vadillo, LLP 11402 nw 41 Street, Suite 202, Doral, Florida 33178.

(h) The amendments were adopted by the shareholders.

(i) The number of votes cast for the amendments by the shareholders was sufficient for approval.

(j) Notices: All notices, requests, consents, and other communications required or permitted under this Agreement shall be in writing and shall be (as elected by the person giving such notice) hand delivered, overnight courier service or by

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registered or certified U.S. Mail (postage prepaid), return receipt requested, to the address of such party as indicated on the books and records of the Corporation. Each such notice shall be deemed delivered: (a) on the date delivered if by personal delivery either by messenger or overnight courier; or (b) on the date upon which the return receipt is signed or delivery is refused or the notice is designated by the postal authorities as not deliverable, as the case may be, if mailed.

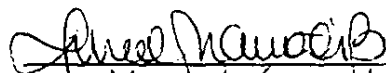
(k) Headings. The section and other headings contained in this Agreement are for reference purposes only and shall not affect in any way the meaning or interpretation of any or all of the provisions of this Agreement.

(l) Subsequent Shareholders. Any person who becomes a shareholder of the Corporation after the execution of this Agreement shall be deemed to have consented hereto, and to be bound hereby as if he had actual notice of this Agreement at the time he acquired his shares.

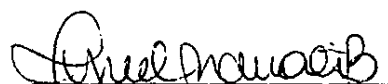
(m) Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute the same instrument.

IN WITNESS WHEREOF, each of the undersigned has executed, acknowledged, and caused this Agreement to be effective as of the date first above written.

Malka Universal Holdings, Inc., an Island of Nevis Corporation
Sole Shareholder and President


By: Murtel Granati
Title: Director 11-18-14

Malka Universal Holdings USA, Inc.,


By: Murtel Granati
Title: Director 11-18-14