

PK000009824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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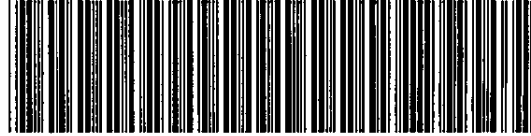
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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AUG 25 2016

C. CARROTHERS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

ENERGY RESOURCES USA INC
P15000009824

COVER LETTER

To: Amendment Section
Division of Corporations

Name of Corporation: **ENERGY RESOURCES USA INC**

Document Number: **P15000009824**

The enclosed **Articles of Amendment** and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Law Offices of Anais M. Nin, P.A.
Attn: Anais M. Nin, Esq.
2655 S. Le Jeune Road, Suite 700
Coral Gables, Florida 33134
anaïs@ninlaw.com

For further information concerning this matter, please call:
Anais M. Nin, Esq. at: (305) 446-6244

Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35.00 **Filing Fee (Includes a letter of acknowledgement)**

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

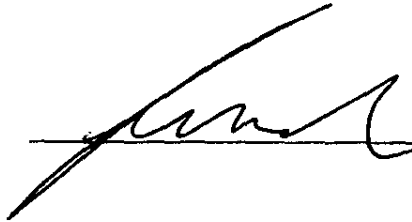
Street Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

ENERGY RESOURCES USA INC P15000009824

Pursuant to the provision of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation.

- I. **New Principal Office Address:** 2655 S Le Jeune Road, Suite 700-A
Coral Gables, Florida 33134
- II. **New Mailing Address:** 2655 S Le Jeune Road, Suite 700-A
Coral Gables, Florida 33134
- III. **Name of New Registered Agent:** Law Offices of Anais M. Nin, P.A.
New Registered Office Address: 2655 S. Le Jeune Road, Suite 700- A
Coral Gables, Florida 33134
- IV. **New Registered Agent's Signature:**
I, hereby, accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



- V. **The officers of the Corporation should be amended to include:**

TYPE OF ACTION	TITLE	NAME	ADDRESS
<u>CHANGE/ NEW MAILING ADDRESS</u>	President	Daniel Castells	3410 Galt Ocean Drive Apt 1605N Fort Lauderdale, Florida 33308
<u>REMOVE</u>	Treasurer	Marta Alcubilla	Major de Sarria 185-187 ATIC Barcelona, Spain SP 08017SP
<u>ADD</u>	Treasurer	Andrea Aljure	3410 Galt Ocean Drive Apt 1605N Fort Lauderdale, Florida 33308
<u>REMOVE</u>	Secretary	Reina Salvador	Major de Sarria 185-187 ATIC Barcelona, Spain SP 08017SP
<u>REMOVE</u>	Director	Ander Gonzalez Escalante	350 Lincoln Road 2nd Floor Miami, Florida 33139

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

ENERGY RESOURCES USA INC

P15000009824

The date of each amendment adoption:

Date:

August 1, 2016

Effective date, if applicable:

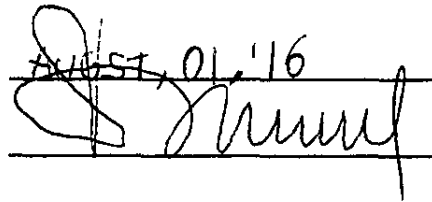
Date:

August 1, 2016

Adoption of Amendment(s):

The amendment(s) were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was sufficient for approval.

Dated:

AUGUST 01, '16


Signature:

By a director, president, or other officer:

DANIEL CASTELLS

President
(Typed Name of Person Signing)

PRESIDENT Title of Person Signing:

DANIEL CASTELLS
(Printed Name of Person Signing)