## P15000012931

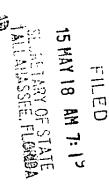
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## **COVER LETTER**

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**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: _	APPY.CO USA,	INC		
	0012931			
The enclosed Articles of Amendm	ent and fee are su	bmitted for filing.		
Please return all correspondence co	oncerning this ma	tter to the following:		
JEANETTI	TRAVIESO CP	A		
		Name of Contact Persor	1	
TRAVIESO	TRAVIESO & ALVAREZ TAX AND FINANCIAL SERVICES INC			
		Firm/ Company		
175 SW 7T	H STREET, SUI	ΓE 1716		
		Address		
MIAMI, FI	. 33130			
		City/ State and Zip Code	2	
JEANETTE@TA	-CPA.COM			
E-mail	address: (to be u	sed for future annual report	notification)	
For further information concerning	this matter, pleas			
JEANETTE TRAVIESO		at ( <u>786</u>		
Name of Contact P	erson	Arca Co	de & Daytime Telephone Number	
Enclosed is a check for the followi	ng amount made	payable to the Florida Depa	rtment of State:	
	75 Filing Fee & ficate 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 See Division of Corp P.O. Box 6327 Tallahassee, FL	lion orations	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle assee, FL 32301	

## Articles of Amendment to Articles of Incorporation of

HAPPY.CO USA, INC	
(Name of Corporation as currently	filed with the Florida Dept. of State)
P15000012931	
(Document Number of C	Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Fo</i> its Articles of Incorporation:	lorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P	" "company," or "incorporated" or the abbreviation of the abbrevia
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	
D. If amending the registered agent and/or registered office address:  new registered agent and/or the new registered office address:	ss in Florida, enter the name of the
Name of New Registered Agent	<del></del>
(Florida stree	et address)
New Registered Office Address:	Florida
	City) (Cap.Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar wi	ith and accept the obligations of the position

Signature of New Registered Agent, if changing

## 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 <math>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	<u>PT`</u>	John Doe			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	CFO	JEANETTE TRAVIESO	218 SE 14 STREET		
X Add			SUITE TS305		
Remove			MIAMI, FL 33131		
2) Change		_			
Add					
Remove			(Marine Area and Area		
3 ) Change		_			
Add					
Remove					
4) Change					
Add					
Remove					
5) Change		_	which can be		
Add					
Remove					
6) Change					
Add					
Remove					

If amending or adding additional Article (Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
, , , , , , , , , , , , , , , , , , , ,	
	· · · · · · · · · · · · · · · · · · ·
If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
<del>.</del>	
· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s)	ndoption:	, if other than the
date this document was signed.		
Effective date if applicable:	'	
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirements, this datepartment of State's records.	te will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were ac by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(sufficient for approval.	;)
	proved by the shareholders through voting groups. The following stateme r each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes eas	t for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were accepted action was not required.	lopted by the board of directors without shareholder action and shareholde	т
☐ The amendment(s) was/were action was not required.	lopted by the incorporators without shareholder action and shareholder	
05/15/201 Dated	5	
Signature	etas Zamis	
sélect	director, president or other officer — if directors or officers have not been ed, by an incorporator — if in the hands of a receiver, trustee, or other cournted fiduciary by that fiduciary)	l
	GAETANO ZANNINI	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	<del></del>