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SANCOR USA CORP

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- 17

Electronic Filing Menu

Corporate Filing Menu

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THED

Articles of Amendment

15 NOV -2 AM 10: 05

	Articles of Incorpor	
SANCOR USA CORP	of	TALLAHASSEE, FLERIJA
(Name	of Corporation as currently filed	with the Florida Dept. of State)
215000035657	•	
	(Document Number of Corp.	oration (if known)
Pursuant to the provisions of section 607 ts Articles of Incorporation:	.1006, Florida Statutes, this <i>Florid</i>	a Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new n	ame of the corporation:	
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "Co".	The new company," or "incorporated" or the abbreviation A professional corporation name must contain the
 Enter new principal office address, Principal office address MUST BE A S 		
- ,, — ===		
	<u>.</u>	
C. Enter new mailing address, if appl (Muiling address MAY BE A POST	icable: OFFICE BOX	
 If amending the registered agent as new registered agent and/or the ne 		Florida, enter the name of the
	RICARDO ODELLA	
Name of New Registered Agent	5665 W 20 AVE STE 102	
	(Florida street ada	(ress)
Now Designation of Coffice delignates	HLALEAH	Florida 33012
New Registered Office Address:	(City)	(Zip Code)
New Registered Agent's Signature, if of the Registered Agent's Signature, if of the Registered as re	hanging Registered Agent: tere agent. I am familiar with ar	ed accept the obligations of the position.
, , , , , , , , , , , , ,	h	
<u>).</u>	Alaka n	•
(B)	TUDON	
The state of the s	Seguitura 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 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	PT Joh	nn Doe	
X Remove	<u>Wi</u>	ke Jones	
X Add	SV Sal	lly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P/S	NELSON ODELLA	13360 NW 46TH CT
Add			MIAMI, FL 33015
XX Remove			
2) Change	P/S	RICARDO ODELLA	5665 W 20 AVE STE 102
XX Add			HIALEAH, FL 33012
Remove			
3)Change			
Add			
Remove			
4) Change	<u>~~</u>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		·	-
Add			
Remove			

	seets, if necessary).	(Be specific)			
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				•	
provisions for imp	rovides for an exc lementing the am ble, indicate N/A)	hange, reclassific endment if not co	ation, or cancella	tion of issued share endment itself:	<u>8,</u>
provisions for imp	lementing the am	hange, reclassific endment if not co	ation, or cancella	tion of issued share endment itself:	<u>s,</u>
provisions for imp	lementing the am	hange, reclassific endment if not co	ation, or cancella	tion of issued share endment itself:	5,
provisions for imp	lementing the am	hange, reclassific endment if not co	ation, or cancella	tion of issued share endment itself:	<u>s,</u>
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provisions for imp	lementing the am	hange, reclassific	ation, or cancella	tion of issued share endment itself:	<u>s</u> ,

TOTAL ALAN OF TARREST AND ALL TOTAL	10/30/2015	
The date of each amendment(s) added this document was signed.	3option:	, if other than th
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	clock does not meet the applicable statutory filing requirements, this date we partment of State's records.	ill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	epted by the shareholders. The number of votes cast for the amendment(s) efficient for approval.	
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following statement 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 add action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder	
10/30/2015	·	
Dated	The state of the s	
	MAGISTALY	•
Signature (By a director	sesident or other officer - if directors or others beer net been	
selected by ar	moorporator - if in the hands of a receiver, trustee, or other court	
appointed Edu	ciary by that fiduciary)	
NELS	ON ODELLA	
	(Typed or printed name of person signing)	
9:5		
 -	(Title of nerson signing)	