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(((H150002243103)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN LENARD USA CORP.

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Help

305

FAX AUDIT NO. H1500224310 3

SECRETARY OF BUILDING TO SECRETARY OF BUILDING

15 SEP 17 AM 9: 53

Articles of Amendment to Articles of incorporation of

•	Articles of Inco	rporation	
	LENARD USA	A CORP.	
(Name of Corne	ration as currently	filed with the Florida	Dent. of State)
	P15000048	369	
(Do	ocument Number of	Corporation (if known)	
Pursuant to the provisions of section 607,1006, Flist Articles of Incorporation:	orida Statutes, this I	Florida Profit Corporati	ion adopts the following amendment(s
A. If amouding name, enter the new name of the	te earporation:		
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C	word "corporation	i," "company," or "In	The new accorporated or the abbreviation
word "chartered." "professional association," or			aportinua nume musi comuni me
B. Enter new principal office address, if applie (Principal office address MUST BE A STREET	enble: ADDRESS)		
C. Enter new mailing address, if applicable; (Mulling address MAY BE A POST OFFIC)	E <i>BOX</i>)		
D. If amending the registered agent and/or re- new registered agent and/or the new regist			ie name of the
Name of New Registered Agent			
 	(Florida str	rees culdress)	
New Registered Office Address:			Florida
	· · · · · · · · · · · · · · · · · · ·	(City)	(Zip Code)
New Registered Agent's Signature, if changin I hereby accept the appointment as registared ag	g Registered Agent zent. I am familiar	i <u>t</u> with and accept the obl	igations of the position.
	Pi	Dustatured Janua (Cale	

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 shouls, 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 Doo is listed as the PSF 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 Dov, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add. Example: X_Change

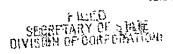
2 Ca.i.go	4.4	SOM BOG	
X Remove	Ā	Mike Jones	
_X Add	<u>sy</u>	Solly Smith	
Type of Action (Check One)	Tille	Name	Vqquess
Coun Change Ma	try Sal	Leb Rusty Telford	2555 LeJeune Road
X Add.			Suite 810
Remove			Corol Gobles, FL 33134
2) Change		<u> </u>	
Add	• •		
Remove			
3) Change			
Add	·		
Remove			
4) Change			
Add			
Remove			
5) Change			
Remove			
6) Change	 		
Add			**************************************
Remove			

Page 2 of 4

Enmending or adding additional Ar Attach additional slicets, if necossary).	(Ne specifie)
<u> </u>	
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	:
<u>f un amendment provides for an exc</u> provisions for implementing the am	change, reclassification, or concellation of issued shares, readment if not contained in the amendment Hself:
(If not applicable, indicate N/A)	is wanted to have to a continue of the anti-
	•

Page 3 of 4

. FAX AUDIT NO. H15000224310 3



15 SEP 17 AM 9: 53

	ption:	, if other than the
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file dat	
Note: If the date inserted in this blo document's effective date on the Depa	ck does not meet the applicable statutory (Iling requireme	
Adoption of Amendment(s)	(CHECK ONE)	
The omendment(s) wastwere adopt by the shareholders wastwere suffi	ed by the shareholders. The number of votes cost for the ar- cient for approval.	nendment(s)
The amendment(s) was/were appro must be separately provided for ea	eved by the shareholders through voting groups. The follow selv voting group cultiled to vote separately on the amendu	ing statement en(s):
"The number of votes cast fo	r the amendment(s) was/were sufficient for approval	
by	(voling group)	
	(voling group)	
The amendment(s) was/were adopted notion was not required.	ted by the board of directors without shareholder action and	shareholder
action was not required.	led by the incorporators without shareholder action and sha	reholder
September 16	6, 2015	
Signature	6, 2015	
(By a dire selected,	cetor, prestition or other officer—if-diffictors or officers have by an incorporator—if in the lunds of a receiver, trustee, od fiduciary)	
	IUNN SULUDIUS	
-	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	