P15000064756

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HALOPOLYME	ER USA, INC.				
DOCUMENT NUMBER: P15000064756					
The enclosed Articles of Amendment and fee are s	submitted for filing.				
Please return all correspondence concerning this n	natter to the following:				
DANIEL BORRELLY					
	Name of Contact Person	1			
Firm/ Company					
433 PLAZA REAL SUITE	275				
	Address				
BOCA RATON, FL 33432					
	City/ State and Zip Code				
d.borrelly@halopolymer.com					
E-mail address: (to be	used for future annual report	notification)			
For further information concerning this matter, ple	ase call:				
DANIEL BORRELLY	at (²⁰²	_) 838-7833			
Name of Contact Person Area Code & Daytime Telephone Num		le & Daytime Telephone Number			
Enclosed is a check for the following amount made	e payable to the Florida Depa	rtment 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	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

HALOPOLYMER USA, INC. (Name of Corporation as currently filed with the Florida Dept, of State) P15000064756 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 433 PLAZA REAL SUITE 275 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) **BOCA RATON, FL 33432** C. Enter new mailing address, if applicable; 433 PLAZA REAL SUITE 275 (Mailing address MAY BE A POST OFFICE BOX) **BOCA RATON, FL 33432** D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: DANIEL BORRELLY Name of New Registered Agent 433 PLAZA REAL SUITE 275 (Florida street address) **BOCA RATON** 33432 Florida New Registered Office Address: (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

if changing

Signature of New Register

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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	P	GARY GRANT	1498 SW 5TH AVENUE
Add			BOCA RATON, FL 33432
X Remove			,
2) Change	PDS	EKATERINA SHUTALEVA	LENINGRADSKY PROSPECT
X Add			31A, BLD.1 MOSCOW
Remove			RUS125284 RUS
3) Change	v	ANASTASIYA TYURINA	LENINGRADSKY PROSPECT
X Add			31A, BLD.1 MOSCOW
Remove			RUS125284 RUS
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
N/A	
·	
•	
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A	
·	
	<u> </u>

	07/26/2016	
The date of each amendment		, if other than the
date this document was signed		
Effective date if applicable:	08/04/2016	
· · · · · · · · · · · · · · · · · · ·	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date he Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/wei by the shareholders was/wei	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):	r
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
· /	(voting group)	
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder	
•		
Dated	12016 O The last	
Signature _	- Control	
SC	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court popointed fiduciary by that fiduciary)	
	ANASTASIYA TYURINA	•
	(Typed or printed name of person signing)	
	VICE PRESIDENT	•
	(Title of person signing)	