

# P15000073610

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
OTTO & SOHN USA INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*Amend*

**Articles of Amendment  
to  
Articles of Incorporation  
of  
OTTO & SOHN USA INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**AMENDMENTS ADOPTED**

**1. Article VII of the Articles of Incorporation:**

The following person has been **added** as an officer

**Vice President (VP)**  
LOVERA JIMENEZ, STEPHANIE MASSIEL  
14945 114th St  
S Ozone Park, NY 11420

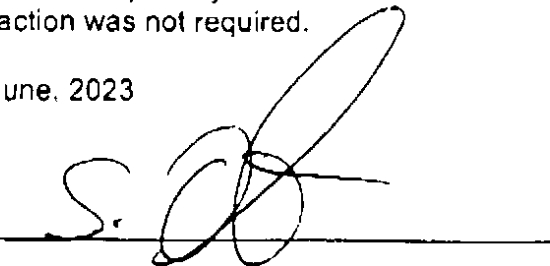
The date of each amendment adoption: June 28<sup>th</sup> 2023

**Adoption of Amendment**

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 28<sup>th</sup> day of June, 2023

Signature



Sven Otto (Director)

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