

P16000020338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2021 OCT 22 PM 2:25
TALLAHASSEE, FL
CLERK OF STATE

Y SULKER
OCT 25 2021

2021 OCT 15 PM 8:23



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2021

GRUPO DE PRODUCCION INTERNACIONAL USA, CORP.
4519 SW 164 PL
MIAMI, FL 33185

SUBJECT: GRUPO DE PRODUCCION INTERNACIONAL USA, CORP.
Ref. Number: P16000020338

We have received your document for GRUPO DE PRODUCCION INTERNACIONAL USA, CORP., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 121A00023866

Articles of Amendment
to
Articles of Incorporation
of

GRUPO DE PRODUCCION INTERNACIONAL USA, CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P16000020338

(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:

..... The new 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."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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:

Name of New Registered Agent Raciel Gata
4519 SW 164 PL, Miami, FL 33185
(Florida street address)

New Registered Office Address: Florida
(City)

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.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S

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TALLAHASSEE, FL

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>Raciel Gata</u>	<u>4519 SW 164 PL, Miami, FL 33185</u>
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>VS</u>	<u>Carlos A Sanchez Gamboa</u>	<u>4519 SW 164 PL, Miami, FL 33185</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>-----</u>	<u>-----</u>	<u>-----</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>-----</u>	<u>-----</u>	<u>-----</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>-----</u>	<u>-----</u>	<u>-----</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>-----</u>	<u>-----</u>	<u>-----</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article II To be changed as follow:

- The principal place of business address is: 4519 SW 164 PL Miami, FL 33185

- The mailing address of the corporation is: 4519 SW 164 PL Miami, FL 33185

Article V To be changed as follow:

- The name and address of the Registered Agent is: Raciell Gata 4519 SW 164 PL Miami, FL 33185

- I accept this responsibility and certify I'm familiar with by signing below

- Registered Agent signature: Raciell Gata

Article VIII To be added as follow:

- The officers in charge as of the date of this adoption are.

Title P: Raciell Gata 4519 SW 164 PL Miami, FL 33185

Title VS: Carlos A Sanchez Gamboa 4519 SW 164 PL Miami, FL 33185

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

The date of each amendment(s) adoption: 07 05 2021, if other than the date this document was signed.

Effective date if applicable: N A
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

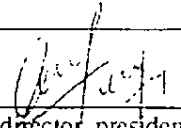
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for 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 N A
(voting group)

Dated N A

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Raciela Gata

(Typed or printed name of person signing)

President

(Title of person signing)