P16000099169

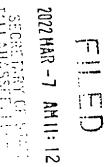
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Cherry Glass USA	Inc	·	
DOCUMENT NUM	P16000000169			
The enclosed Article	es of Amendment and fee are su	bmitted for filing.		
Please return all corr	respondence concerning this ma	atter to the following:		
	Edgard Zambrano, MBA			
		Name of Contact Person	1	
	The Genesis Firm LLC			
	Firm/ Company			
	3105 NW 107th Ave STE 40	0-E4		
		Address		
	Doral, FL 33172			
		City/ State and Zip Code	2	
	ed@thegenesisfirmllc.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further informat	ion concerning this matter, plea	786	476-2863	
	e of Contact Person	at (Area Cod	de & Daytime Telephone Number	
	for the following amount made		•	
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Fiting Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address			<u>Address</u>	
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations The Centre of Tallahassee		
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



Cherry Glass USA Inc

(Name of Corporatio	on as currently filed with the Florida Dept. of State)	1/2
P16000099169		·
(Docume	ent Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following	ng amendment(s) to
A. If amending name, enter the new name of the cor	rporation:	
name must be distinguishable and contain the word "con "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbrev	rporation," "company," or "incorporated" or the abbreviati or "Co", A professional corporation name must conta- viation "P.A."	_The new on "Corp.," in the word
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADD</u>	<u>RESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	<u>Y</u>)	
D. If amending the registered agent and/or registered new registered agent and/or the new registered o		
Name of New Registered Agent		_
	(Florida street address)	_
New Registered Office Address:	, Florida // (Zip)	Code)
New Registered Agent's Signature, if changing Registereby accept the appointment as registered agent. I	istered Agent: I am familiar with and accept the obligations of the position.	
Signal	ture 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.

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	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PD	Roger E Chavez	4028 Estepona Avenue
Add			Doral FL 33178
X Remove			
2) Change	PD	Roger J Chavez	1689 NW 79th Ave
x Add			Doral, FL 33126
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

. If amending or adding additions (Attach additional sheets, if necess Adding Article IX:	sary). (Be specific)	······	
Current ownership structure:			
	Ni Complex	% of Ownership	
Shareholder Name	No of Stocks		
Roger J Chavez	1,500	100%	
			_
	<u> </u>		
		<u> </u>	
			_
	-		
	, <u> </u>		
			<u>-</u>
	1		
 If an amendment provides for a provisions for implementing the 	<u>he amendment if not contain</u>	ed in the amendment itself:	
(if not applicable, indicate :	V/A)		
	·····		<u>.</u>
			•
			<u>. </u>

	03/01/2022	, if other than the
The date of each amendment(s) addate this document was signed.	option:	TO the critical the
Effective date <u>if applicable</u> :		<u> </u>
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the De	ock does not meet the applicable statutory filing requirements, partment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without sharehold	der action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amen flicient for approval.	dment(s)
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment(statement 8):
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
03/02/22 Dated Signature	SEGNIESS	
(By a d selecte	rector, president of other officer – if directors or officers have not d, by an incorporator – if in the hands of a receiver, trustee, or officed fiduciary by that fiduciary)	ot been ner court
	Edgard Zambrano	
	(Typed or printed name of person signing)	
	Incorporator	
	(Title of person signing)	