

11/30/2018

Division of Corporations

Florida Department of State
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Account Name : TAX SECRETS INC
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TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FOCUS USA GROUP CORP**

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Articles of Amendment to Articles of Incorporation of

FOCUS USA GROUP CORP

Document Number: P17000031658

FEIN: 82-1131850

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

AMENDMENTS ADOPTED

ARTICLE II – BUSINESS ADDRESS AND MAILING ADDRESS

The new business and mailing address should be:

15661 Shorebird Ln,
Winter Garden, FL 34787

ARTICLE VII – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: PRESIDENT
THIAGO BERNARDO
15661 Shorebird Ln,
Winter Garden, FL 34787

Title: VICE-PRESIDENT
HEE KYUNG BANG
15661 Shorebird Ln,
Winter Garden, FL 34787

Resigning Officer :
Andrews Cortelazzo
7350 Futures Drive Suite #9
Orlando, FL 32819

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ARTICLE V – The new Registered Agent of this corporation shall be:

THIAGO BERNARDO
15661 Shorebird Ln,
Winter Garden, FL 34787

**RCERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 607 AND/OR 621, FLORIDA STATUTES, THE MENTIONED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

Having been named as Registered Agent and to accept service of Process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Date: 11/30/2018

THIAGO BERNARDO
15661 Shorebird Ln,
Winter Garden, FL 34787

The date of each amendment(s) adoption: 11/30/2018
(Date of adoption is required)

Effective date if applicable: 11/30/2018
(No more than 90 days after amendment file date)

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Adoption of Amendment(s)

(CHECK ONE)

- ☒ 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):*

approval "The number of votes cast for the amendment(s) was/were sufficient for
by _____."
(Voting group)

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

Dated: 11/30/2018

Signature: _____

THIAGO BERNARDO – President

Resigning Officer: _____

Andrews Cortelazzo