P17000048317

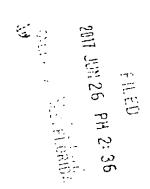
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C. GOLDEN: JUL - 5 2017

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: OLIVER WEBER	USA INC		
DOCUMENT NUM	BER: P17000048317			
	of Amendment and fee are st	abmitted for filing.		
Please return all corre	espondence concerning this ma	itter to the following:		
	ELKE ROLFF, ESQ.			
		Name of Contact Person	<u> </u>	
	ROLFF LAW P.A.		•	
		Firm/ Company		
	8818 HARDING AVE			
	-	Address		
	MIAMI BEACH, FL 33154			
		City/ State and Zip Cod	e	
			-	
ERÆ	ROLFFLAW.COM			
	E-mail address: (to be n	sed for future annual report	notification)	
For further informatic	on concerning this matter, plea	se call:		
ELKE ROLFF, ESQ		ai (228-7850	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
			•	
finelosed is a check for	or the following amount made	payable to the Florida Depa	artment 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)	
Ma	iling Address	Street	<u>Address</u>	
Amendment Section		Amendment Section		
	ision of Corporations	Division of Corporations		
). Box 6327		Building	
Tallahassee, Ft. 32314		2661 Executive Center Circle		

Tallahassee, F1, 32301

Articles of Amendment to Articles of Incorporation of

FILED

OLIVER WEBER USA INC.

2017 JUN 26 PM 2: 37

to

			SC . F.O. 111
(Name of Corporat	tion as currently	filed with the Florida Dç	pt. of State)
P17000048317			ALL LOSE FI
(Docu	ment Number of (Corporation (if known)	1)
Pursuant to the provisions of section 607,1006, Florid its Articles of Incorporation:	da Statutes, this F	lorida Profit Corporation	adopts the following amendment
A-If amending name, enter the new name of the c	corporation:		
			The new
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "projessional association," or the	p. " "Inc, " or "C	o". A professional corpo	porated" or the abbreviation
B: Enter new principal office address, if applicable			
(Principal office address <u>MUST BE A STREET AD</u>	<u>'DRESS</u>)		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE B</u> O	<u>OX</u> 1		
D. If and the state of the stat	1.65		
D. If amending the registered agent and/or registered new registered agent and/or the new registered	<u>ered omce addre</u> d office address:	ss in Florida, enter the n:	ime of the
Name of New Registered Agent			
	tFlorida stree	t addressi	
New Registered Office Address:			, Florida
		'nyo	(Zip Code)
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.		th and accept the obligation	ons of the position.
Sign	nature of New Res	zistered Agent, if changing	

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 Doe	
\underline{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) X Change	S	PAOLA ANGIOLINI	169 E FLAGLER ST
Add			STE 930
Remove			MIAMI, FL 33131
2) Change			
Add			
Remove			
3) Change		_	
Add			
Remove			
4) Change		_	
Add			
Remove			
51 Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Art Attach additional sheets, if necessary),	(Be specific)		
		·	
			
		···	
		· .	
			
		<u> </u>	
If an amendment provides for an exc	range reclassification or	cancellation of issued s	ha ras
provisions for implementing the ame	ndment if not contained i	n the amendment itself:	
(if not applicable, indicate N A)			
		-	· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) adoption:	er than th
Effective date if applicable:	_
(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 lis document's effective date on the Department of State's records.	ted as th
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders. The number of votes east 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	
(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 612012017,	
Dated GIZOIZOV). * Signature / Illing Representation	
(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)	
JUTTA RECHEIS	
(Typed or printed name of person signing)	_
DIRECTOR	
(Title of person signing)	=