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Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : R&P ACCOUNTING AND TAXES INC

Account Number : I20170000090 Phone : (305)358-1310

Fax Number : (305)503-6701

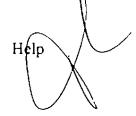
\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

## COR AMND/RESTATE/CORRECT OR O/D RESIGN **USA FAST LIQUIDATIONS INC**

Certificate of Status	0
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Page Count	04
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## Articles of Amendment to Articles of Incorporation of

USA FAST LIQU		
(Name of Corporation as curren	tly filed with the Florida Dept. of State)	
P1700009	9460	
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the fo	ollowing amendment(s) to
A. If amending name, enter the new name of the corporation:	,	
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must	The new reviation "Corp.," contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	16213 POINT ROCK DRIVE	<del></del>
(Trincipal Office unitess prost by ASTRIAL ADDRESS)	WINTER GARDEN, FL 34787	<del></del>
		26
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	16213 POINT ROCK DRIVE	74,007
	WINTER GARDEN, FL 34787	24
		P
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address		24 PHI2: 35
Name of New Registered Agent		<del></del>
(Florida s	treet address)	·
New Registered Office Address:	, Florida	
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar		ition.
<del></del>		
Signature of New I	Registered Agent, if changing	
Check if applicable		

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

To:

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:

13055036701

(Attach additional sheets, if necessary)

Example:

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.

X_Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>\$Y</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) X Change	P	BERNARDO RODRIGUES ZEYMER S.	16213 POINT ROCK DRIVE
Add			WINTER GARDEN, FL 34787
Remove			
2) Change			2021
Add			2024 001
Remove 3) Change			24 FH12: 35
Add			112:
Remove			35
4) Change			<del></del>
Add			
Remove			<del></del>
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ttach additional sheets, if necessary).	(Be specific)			
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f an amendment provides for an excha	nge, reclassification	or cancellation of i	ssued shares,	
provisions for implementing the amen	dment if not contain	red in the amendme	nt itself:	
(if not applicable, indicate N/A)				
				<del></del>
			<del></del>	
				_
		<u>.</u>		<del></del> -

late this document was signed.		, if other than th
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blocument's effective date on the De	ock does not meet the applicable statutory filing requirements, this date will repartment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without shareholder 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 amendment(s) flicient for approval.	
The amendment(s) was/were appoints be separately provided for	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voung group)	202
	•	1024 OCT 24
Dated10/22/2	024	
Signature		7.
(By a di	rector, 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 ed fiduciary by that fiduciary)	:ZI R4
арроти	ed fiducially by that fiduciary)	35 5
	BERNARDO RODRIGUES ZEYMER S.	O1
•	(Typed or printed name of person signing)	
	PRESIDENT	
	(Tite of person signing)	
Signature	Joan	•
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