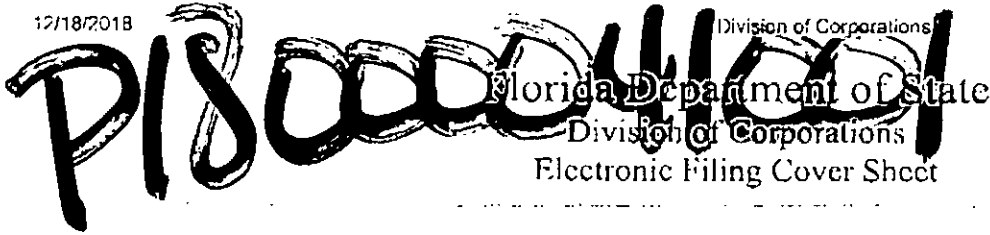


12/18/2018



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000358180 3)))



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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850)617-6380

From:
 Account Name : LENSUR CORP
 Account Number : 120180000038
 Phone : (305)364-8824
 Fax Number : (305)364-8824

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

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 DEC 18 AM 10:30

FILED

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

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2018 DEC 18 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FL

EFFECTIVE DATE

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S. YOUNG

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Help

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PILATUS USA CORP

DOCUMENT NUMBER: P18000041001

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YAMILA TRABUCCO
Name of Contact Person

PRESIDENT
Firm/ Company

4474 WESTON RD STE 315
Address

WESTON, FL 33331
City/ State and Zip Code

lensur-accounting@live.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YAMILA TRABUCCO at (305) 3648824
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

PILATUS USA CORP

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

PL8000041001

(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)

6447 MIAMI LAKES DR EAST

STE 103 F

MIAMI LAKES, FL 33014

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

6447 MIAMI LAKES DR EAST

STE 103 F

MIAMI LAKES, FL 33014

FILED
DEC 18 AM 10:30
TALLAHASSEE, FLORIDA

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

(Florida street address)

New Registered Office Address: _____, Florida, _____ (Zip Code)

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

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 PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Table with 4 columns: Type of Action (Check One), Title, Name, Address. Contains entries for YAMILA TRABUCCO and ILIANA CRUZ.

The date of each amendment(s) adoption: 12/18/2018 if other than the date this document was signed.

Effective date if applicable: 12/18/2018 (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)

- Options for adoption: by shareholders, by voting groups, by board of directors, or by incorporators.

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

Dated 12/18/2018

Signature [Handwritten Signature]

YAMILA TRABUCCO (Typed or printed name of person signing)

PRESIDENT (Title of person signing)