

P18 0000 97302

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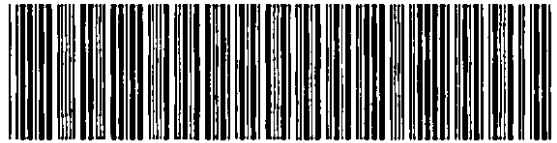
(Business Entity Name)

(Document Number)

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Amend

APR 06 2019

I ALBRITTON

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: INNER MASTERY USA, INC.

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

Please return all correspondence concerning this matter to the following:

Name: Jeremy Klein
Firm: Recalde Law Firm, P.A.
Address: 10800 Biscayne Blvd. Suite 988
Miami, FL 33161

E-mail address: legal@innermastery.es
(to be used for future annual report notification)

For further information concerning this matter, please call:

Jeremy Klein at (305) 792-9100

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35.00 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/COURIER ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INNER MASTERY USA, INC.
(Document Number: P18000097302)**

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

1. This amendment is submitted to **amend the name of the officers/directors listed in Article V of the Articles of Incorporation as follows:**

Type of Action	Title	Name	Address
Change	D	Maria Jose Laura Torrabadella	Urb El Paraiso Alto, Calle Bonsai 309, 29679 Benahavis (Malaga) Spain
Add	D	Alberto Jose Varela	Cañada del Barco Viejo 28, 28140 Fuente el Saz de Jarama (Madrid) Spain

The day of this amendments adoption: _____, if other than the date this document was signed.

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 listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

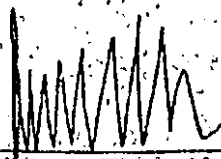
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“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 this 22nd day of March, 2019

Signature



(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)

Printed Name: Maria Jose Laura Torradella
Title: Director