P19000007308

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status	_	
Special Instructions to Filing Officer:		





500323893015

01/31/19--01016--018 **35.00

FILED
2019 JAH 31 PM 12: 23

FEB 0 7 2019

FEB 0 7 2019

LALBRITTON

COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations				
NAME OF CORPORATION:	onku USA Corp.			
DOCUMENT NUMBER:	1900007308			
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this ma	atter to the following:			
Encie	Name of Contact Person			
,	Name of Contact Person			
K	C			
60. (6)	Firm/ Company			
- c(2/4/6 .3/	repard			
Wellingto	Name of Contact Person O: Firm/ Company Ne pard Address TU 33414 City/ State and Zip Code			
	City/ State and Zip Code			
E-mail address: (to be u	sed for future annual report notification)			
For further information concerning this matter, please call:				
Enrique Restrapo	at (561) 232 1724			
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:				
S35 Filing Fee	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address	Street Address			
Amendment Section Division of Corporations	Amendment Section Division of Corporations			

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation of

KonKu USA	corp.
(Name of Corporation as currently	filed with the Florida Dept. of State)
P19000	07308
	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
KOOKO USA	Corporation The
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Coverage word "chartered," "professional association," or the abbreviation "I	lo". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	THE C
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:	ess in Florida, enter the name of the
Name of New Registered Agent	
tFlorida stre	et 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 with the second se	ith and accept the obligations of the position.
Signature of New Re	gistered 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 E	<u>Doe</u>	
X Remove	<u>V</u>	Mike J	<u>Jones</u>	
X Add	<u>sv</u>	Sally S	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) X Change	A	R	Jose E. Guillen	Daniel-P. Norman Ring 4
Add				state: NRW: 41751
Remove				State: NRW: 41751
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
51 Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

	(Be specific)
· · · · · · · · · · · · · · · · · · ·	
	
	
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
f an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/4)	nange, reclassification, or cancellation of issued shares, and and and in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and an and an analysis and an a
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and an and an analysis of issued shares. Industrial the same of issued shares, and an analysis of issued shares,
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and an indicate in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	01/30/2019
	more than 90 days after amendment file date)
Note: If the date inserted in this block does not me document's effective date on the Department of State'	et the applicable statutory filing requirements, this date will not be listed as the s records.
Adoption of Amendment(s) (CHECK	ONE)
The amendment(s) was/were adopted by the sharely by the shareholders was/were sufficient for approximation.	nolders. The number of votes cast for the amendment(s) ral.
☐ The amendment(s) was/were approved by the share must be separately provided for each voting group	cholders through voting groups. The following statement of entitled to vote separately on the amendment(s):
"The number of votes east for the amendmen	t(s) was/were sufficient for approval
by	
(voting gr	
action was not required. The amendment(s) was/were adopted by the incorp	of directors without shareholder action and shareholder porators without shareholder action and shareholder
action was not required.	
Dated 01 30 20	119
Signature	
	or other officer – if directors or officers have not been tor – if in the lands of a receiver, trustee, or other court at fiduciary.
	TI Enrique Rostrepo
(Typec	d or printed name of person signing)
	President
	(Title of person signing)