

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INTERBRANDINGS USA CORP.**

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Articles of Amendment
to
Articles of Incorporation
of

2019 MAY -6 A 0:27

TALLAHASSEE, FLORIDA

INTERBRANDINGS USA CORP

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

P19000010541

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607, 1906, 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:

INTERBRANDING USA CORP

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)

652 N UNIVERSITY DR

PEMBROKE PINES, FL 33024

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A PO BOX)

652 N UNIVERSITY DR

PEMBROKE PINES, FL 33024

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

PEMBROKE TAX LIFE LLC

652 N UNIVERSITY DR

(Florida street address)

New Registered Office Address:

PEMBROKE PINES

Florida 33024

(City)

(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)

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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 is 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

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

PD

RAUL ZAPATA

8540 NW 66 ST

☐ Add

MIAMI, FL 33195

☒ Remove

2) ☐ Change

S

LUIS ARMANDO VALENZUELA

8540 NW 66 ST

☐ Add

MIAMI, FL 33195

☒ Remove

3) ☐ Change

TD

GUSTAVO BERGES

8540 NW 66 ST

☐ Add

MIAMI, FL 33195

☒ Remove

4) ☐ Change

PD

RAUL ZAPATA

652 N UNIVERSITY DR

☒ Add

PEMBROKE PINES, FL 33024

☐ Remove

5) ☐ Change

S

LUIS ARMANDO VALENZUELA

652 N UNIVERSITY DR

☒ Add

PEMBROKE PINES, FL 33024

☐ Remove

6) ☐ Change

TD

GUSTAVO BERGES

652 N UNIVERSITY DR

☒ Add

PEMBROKE PINES, FL 33024

☐ Remove

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F. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary. Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

EXCHANGE OF ISSUED SHARES. BOTH RAUL ZAPATA AND LUIS A VALENZUELA
SELL AND ASSIGN FIVE SHARES TO GUSTAVO BERGES.

ALL SHARES ISSUED REPRESENTING THE TOTAL EQUITY ARE DISTRIBUTED
AS FOLLOWS:

RAUL ZAPATA	50	50%
GUSTAVO BERGES	40	40%
LUIS A VALENZUELA	10	10%

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 APRIL 19TH 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)

GUSTAVO BÉRGES

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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