

P19000035669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

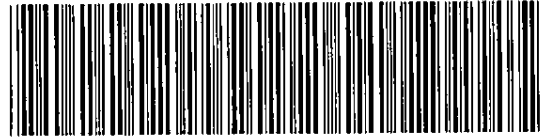
(Business Entity Name)

(Document Number)

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2024 OCT 29 PM 3:39
TALLAHASSEE, FL
CLERK OF STATE

Articles of Amendment
to
Articles of Incorporation
of

BBS Holding Company USA Inc

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

P19000035669

1. The undersigned hereby certifies that the undersigned is the Florida Profit Corporation, and that the following amendments to the Articles of Incorporation are being made:

A. If amending name, enter the new name of the corporation:

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Agent: Juan Carlos CABALLEROS
12 Lynn Place
Palm Coast

New Registered Agent's Signature, if changing Registered Agent:



Check if applicable:

☒ The amended name is the same as the name of the corporation.

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TALLAHASSEE, FL

[illegible]
$$\lambda = \lambda_0 \left(1 - \frac{v^2}{c^2} \right)^{1/2} \quad \text{and} \quad \nu = \nu_0 \left(1 - \frac{v^2}{c^2} \right)^{-1/2}$$

References

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TALLAHASSEE, FL

The date of each amendment(s) adoption: _____, if other than
definitive date(s) is/are:

Effective date: if applicable.

Note: If the date inserted in this block does not meet the requirements of the applicable law, the document's effective date shall be the date of its filing.

Adoption of Amendment(s): CHECK ONE

☒ The amendment(s) was/were adopted by the Board of Directors of the corporation, partnership, or other entity.

The amendment(s) was/were adopted by the stockholders of the corporation, partnership, or other entity, if the amendment(s) was/were adopted by the stockholders.

The amendment(s) was/were adopted by the members of the partnership, if the amendment(s) was/were adopted by the members of the partnership.

The amendment(s) was/were adopted by the members of the partnership, if the amendment(s) was/were adopted by the members of the partnership.

by BDS Holding Company USA Inc

Date: 10/22/2024

Signature: [Signature]

Printed name of the person signing: _____
Printed name of the person signing: _____
Printed name of the person signing: _____

Juan Carlos Caballeros

Printed name of the person signing

President

Printed name of the person signing

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