

P19000037722

(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:

Walk In \$35.00

Office Use Only



700330487977

S TALLENT
JUN 19 2019

FILED
2019 JUN 18 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FL
19 JUN 18 PM 4:44
RECEIVED

Amended

ST



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 06/18/2019

Name: Merritt Walker

Reference #: 1097467

Entity Name: YM&C USA INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35

Signature: www

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
YM&C USA INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the above-named corporation, (the "Corporation"), provides the following information and adopts the following Amendment to its Articles of Incorporation dated June 4, 2019.

- (a) The current name of the Corporation is:

YM&C USA Inc.

- (b) The date of filing of the original Articles of Incorporation, assigned document number P19000037722, is May 7, 2019.

- (c) The Amendments to the Articles of Incorporation are as follows:

Articles IV and VII are deleted in their entirety and replaced with the following:

Article IV

The address of the principal office of the Corporation is: 801 Seabreeze Boulevard, Suite F, Fort Lauderdale, FL 33116.

The mailing address of the Corporation is: 801 Seabreeze Boulevard, Suite F, Fort Lauderdale, FL 33116.

Article VII

The names of the Directors and Officers are:

Title: Director, CEO, President
Daniele Ferrari
801 Seabreeze Boulevard, Suite F
Fort Lauderdale, FL 33116

Title: COO, Secretary
Giorgia Zanoni
801 Seabreeze Boulevard, Suite F
Fort Lauderdale, FL 33116

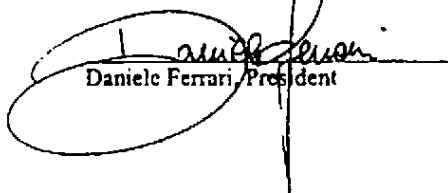
Umberto Bonavita
Robert Allen Law
1441 Brickell Avenue, Suite 1400
Miami, Florida 33131
Ph. (305) 372-3300
Fax. (305) 379-7018
Florida Bar No. 0632791

2019 JUN 18 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

- (d) The effective date of the amendments shall be when filed with the Florida Department of State.
- (e) This amendment was adopted by the Board of Directors with Shareholder approval on June 18, 2019. The number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation as of the 18 day of June, 2019.


Daniele Ferrari, President

Umberto Bonavita
Robert Allen Law
1441 Brickell Avenue, Suite 1400
Miami, Florida 33131
Ph. (305) 372-3300
Fax. (305) 379-7018
Florida Bar No. 0632791