

P19 000075979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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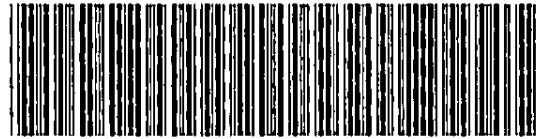
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VALHALLA USA CORP.

DOCUMENT NUMBER: P19000075979

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

Please return all correspondence concerning this matter to the following:

LAURA OSORIO
Name of Contact Person
MODERN ACCOUNTANTS, INC.
Firm/ Company
8332 VIA SERENA
Address
BOCA RATON, FL 33433
City/ State and Zip Code
INFO@MODERNACCOUNTANTS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LAURA OSORIO at (954) 914-1147
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of
VALHALLA USA CORP.

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

P19000075979

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, 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:

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**)

8332 VIA SERENA

BOCA RATON, FL 33433

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

8332 VIA SERENA

BOCA RATON, FL 33433

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

LAURA OSORIO

8332 VIA SERENA

(Florida street address)

New Registered Office Address:

BOCA RATON

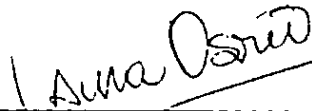
(City)

Florida 33433

(Zip Code)

Registered Agent's Signature, if changing Registered Agent:

accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

Applicable

Amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>PTSD</u>	<u>KLAUS NICOLAS GRAETZER</u>	<u>5350 MYSTIC POINT DR.</u>
<u> X </u> Add			<u># 1602</u>
<u> </u> Remove			<u>AVENTURA, FL 33180</u>
) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> X </u> Remove	<u>T</u>	<u>ROSA ELENA LEON</u>	<u>16132 NW 14TH COURT</u>
<u> </u> Change			<u>PEMBROKE PINES, FL 33028</u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
<u> </u> Change			<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
<u> </u> Change			<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
<u> </u> Change			<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
<u> </u> Change			<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

(This area is intentionally left blank for additional information. A diagonal line is drawn across the space.)

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)

(This area is intentionally left blank for additional information. A diagonal line is drawn across the space.)

NOVEMBER 24TH, 2020

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)

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

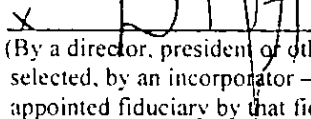
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

Dated NOVEMBER 24, 2020 _____

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)

KLAUS NICOLAS GRAETZER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)