

P2000000

16991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

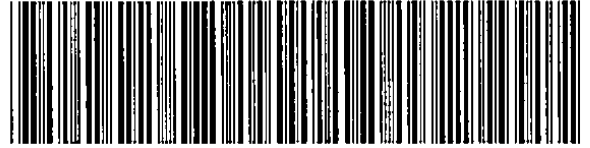
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Complete soon*

Office Use Only



900343249639

04/24/20--01009--022 \*\*43.75

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
20 JUN -6 PM 4:05

*Amend*

AUG 12 2020

D CUCUMING

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: S.S Productions USA Corp.  
DOCUMENT NUMBER: P20000016991

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

Please return all correspondence concerning this matter to the following:

Maria T. Quito  
Name of Contact Person  
Oyito Corp.  
Firm/ Company  
7880 W 20 AVE #47  
Address  
Midland FL 33016  
City/ State and Zip Code  
newlifeforall@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Teresa Quito at ( 305 ) 606 2336  
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:

- ☐ \$35 Filing Fee  
☒ \$43.75 Filing Fee & Certificate of Status  
☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  
☐ \$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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
20 JUL -6 PM 4:05



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2020 MAY -02 PM 1:49

May 12, 2020

MARIA T. OJITO  
OJITO CORP.  
7880 W 20 AVE., #47  
HIALEAH, FL 33016

SUBJECT: SS PRODUCTIONS USA CORP  
Ref. Number: P20000016991

We have received your document for SS PRODUCTIONS USA CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must submit the complete application. You are missing pages 1 and 3.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 020A00009692



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2020 JUN 15 1:45

June 15, 2020

MARIA T. OJITO  
OJITO CORP.  
7880 W 20 AVE., #47  
HIALEAH, FL 33016

SUBJECT: SS PRODUCTIONS USA CORP  
Ref. Number: P20000016991

We have received your document for SS PRODUCTIONS USA CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

I'm sorry but I failed to notice that the wrong person signed the application. An Officer or a Director must sign the form not the Registered Agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 820A00011770

Articles of Amendment  
to  
Articles of Incorporation  
of

SS Productions USA Corp

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

(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:**

NO 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)

NO

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

NO

**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 Shane

(Florida street 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 and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
20 JUL -6 PM 4:05

---

Remove

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

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

[illegible]

**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)

[illegible]

The date of each amendment(s) adoption: 4/12/2020, if other than the date this document was signed.

Effective date if applicable: 02/20/2020  
(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 President (only correction of spelling)  
(voting group)

Dated 4/16/2020

Signature [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)

Jorge Suarez Ojeda  
(Typed or printed name of person signing)

President - owner  
(Title of person signing)