

P2000000 26713

(Requestor's Name)

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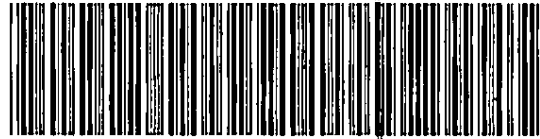
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 APR - 1 AM 10:31

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Y SULKER

APR 14 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: USA INNOVATIVE PRODUCTS, INC

DOCUMENT NUMBER: P20000026713

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

Please return all correspondence concerning this matter to the following:

PARIS A. ARTIS

Name of Contact Person

Firm/ Company

1621 S.E. CASCELLA COURT

Address

PORT ST. LUCIE, FL 34952

City/ State and Zip Code

parisaartis@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paris A. Artis



Name of Contact Person

at (301)

509-5006

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

ARTICLES OF AMENDMENT
To Articles of Incorporation
USA INNOVATIVE PRODUCTS, INC

The undersigned, Incorporator and authorized Director, for the purpose of Amending the *Articles of Incorporation* of the above named Corporation, adopts and submits the following Amendment(s) to the *Articles of Incorporation*:

ARTICLE VII

The initial officers and Directors of the Corporation are:

Title: CEO
LUIS VILA
1830 N. UNIVERSITY DRIVE
PLANTATION, FL 33322

Title: CAO
PARIS A. ARTIS
1621 S.E. CASCELLA COURT
PORT ST. LUCIE, FL 34952

Title: PRESIDENT
GLENN ORTON
1830 N. UNIVERSITY DRIVE
PLANTATION, FL 33322

Title: VP/Sec.
CHARLOTTE K. ORTON
1830 N. UNIVERSITY DRIVE
PLANTATION, FL 33322

I am the Incorporator and authorized Director submitting these *Articles of Amendment* to the Articles of incorporation accepted and filed on March 27, 2020, and affirm that the matters and facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F. S.



PARIS A. ARTIS, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MARCH 31, 2020

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

MACH 31, 2020

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):*

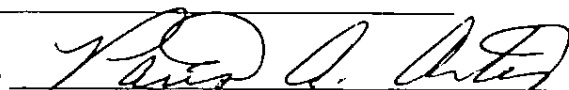
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

MARCH 31, 2020

Dated

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)

PARIS A. ARTIS

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)