

P21000051983

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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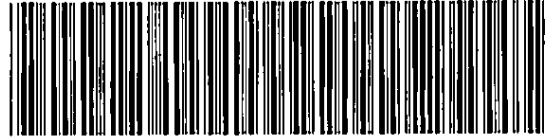
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FILED  
2021 JUN 22 AM 8:41

2021 JUN 22 AM 11:47

Amended

JUN 23 2021  
I ALBRITTON

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 869560 7227993

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 17, 2021

ORDER TIME : 9:30 AM

ORDER NO. : 869560-005

CUSTOMER NO: 7227993

DOMESTIC AMENDMENT FILING

NAME: VILLA HB USA INC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT# 61592

EXAMINER'S INITIALS:

*(Handwritten initials)*

2021 JUN 22 AM 8:41  
FACILE

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
VILLA HB USA, INC.**

The Articles of Incorporation of Villa HB USA, Inc., a Florida corporation (the "Corporation"), filed with the Office of the Secretary of State on June 2, 2021, are hereby amended as shown below:

Article IV is deleted in its entirety and the following is inserted in lieu thereof:

**"ARTICLE IV – CAPITAL STOCK**

The amount of the total authorized capital stock of the corporation is 1,001 shares, consisting of: (i) 1 share of "Class A Voting Common Stock", par value \$.001 per share; and (ii) 1,000 shares of "Class B Nonvoting Common Stock", par value \$.001 per share.


Except as otherwise provided herein, all shares of Class A Voting Common Stock and Class B Nonvoting Common stock will be identical and will entitle the holders thereof to the same rights and privileges.

1. Voting Rights. The holders of Class A Voting Common Stock will be entitled to one vote per share on all matters to be voted on by the corporation's stockholders, and except as otherwise required by law, the holders of Class B Nonvoting Common Stock will have no right to vote their shares of Class B Nonvoting Common Stock on any matters to be voted on by the corporation's stockholders.

The foregoing amendment was adopted by a Joint Corporate Action of all the Shareholders and Directors of this Corporation, adopted as of June 16, 2021. The number of votes cast by the shareholders was sufficient for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, being President of this Corporation, has adopted and executed these Articles of Amendment, as of June 16, 2021.

VILLA HB USA, INC.

By  \_\_\_\_\_  
Simon Baker, President