

P22000001130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

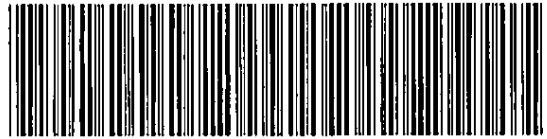
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04/25/23--01028--014 \*\*43.75

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2023 AUG 18 PM 12:05

SECRETARY OF STATE  
TALLAHASSEE, FL

*Correction*

AUG 25 2023

D CUSHING

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Solubag USA, Inc.

Name of Corporation

**DOCUMENT NUMBER:** 7064450

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregg M. Rosen

Name of Contact Person

Law Office of Gregg M. Rosen

Firm/Company

765 Crandon Boulevard, Unit 604

Address

Key Biscayne, FL 33149

City/State and Zip Code

mike.latham@solubag.cl

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

For further information concerning this matter, please call:

Gregg Rosen

412

965 2365

at ( )

Name of Contact Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**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  
2023 AUG 18 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FL



Law Office  
Gregg M. Rosen\*

Ph: 412 965 2565  
Email: [grose5042@hotmail.com](mailto:grose5042@hotmail.com)  
• Admitted in PA and FL

765 Crandon Boulevard  
Unit 604  
Key Biscayne, FL 33149

August 15, 2023

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Solubag USA, Inc.  
Reference No. P22000001130  
Letter No. 223A00016426

Dear Division of Corporations:

In response to your July 22, 2023 letter that returned Articles of Correction for Solubag USA, Inc. due to the lack of a signature, I am returning and enclosing with this letter the Articles of Correction signed by the President of Solubag USA, Inc. Please file the enclosed articles of correction at your earliest convenience. Thank you for your attention to this matter.

Very truly yours,

By: Gregg M. Rosen  
Gregg M. Rosen



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 22, 2023

GREGG M ROSEN  
LAW OFFICE OF GREGG M ROSEN  
765 CRANDON BOULEVARD, UNIT 604  
KEY BISCAYNE, FL 33149

SUBJECT: SOLUBAG USA, INC.  
Ref. Number: P22000001130

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

If the corporation is a **PROFIT** corporation it must be signed 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.

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  
Operations Manager A

Letter Number: 223A00016426

AUG 18 2023

# ARTICLES OF CORRECTION

For

Solubag USA, Inc.

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

~~7064450~~ 220000001130  
Document Number (if known)

Pursuant to the provisions of Section 607.0124, Florida Statutes.

These articles of correction correct Articles of Incorporation  
(Document Type Being Corrected)

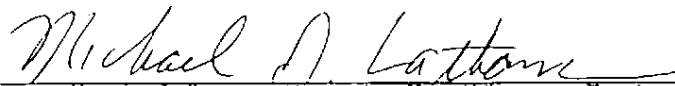
filed with the Department of State on December 29, 2021  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article IV Shares. The Number of Shares of Stock is: "10 million shares of Class A Common Stock, 3 million shares of Class B Common Stock, .

Correct the inaccuracy, incorrect statement, or defect:

Article IV Shares. The Number of Shares of Stock is: "10 million shares of Class A Common Stock, 3 million shares of Class B Common Stock, and 3 million shares of Class C Common Stock.



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Michael D. Latham

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

FILED  
2023 AUG 18 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FL