P22000001978

700391813867

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLIC USA, INC

DOCUMENT NUMBER: P22000001978

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

Please return all correspondence concerning this matter to the following:

Luis Flores
Name of Contact Person

FLIC USA, INC
Firm/ Company

Address

City/ State and Zip Code

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

For further information concerning this matter, please call:

Luis Flores at (305) 879 - 2008
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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2022 AUG 12 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FL

... USA INC

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

...20000...978

(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: 2032 NW 135 Ave.
(Principal office address MUST BE A STREET ADDRESS) Miami, FL 33182

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

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 Lois Flores

2032 NW 135 Ave, Miami FL 33182
(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.

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) ___ Change	D	Angelica Surichaqui	10185 SW 141 CT.
___ Add			Miami, FL. 33186
X Remove			
2) ___ Change			
___ Add			
___ Remove			
3) X Change	P	Lois Flores	10185 SW 141 CT
___ Add			Miami - FL. 33186
___ Remove			
4) ___ Change			
___ Add			
___ Remove			
5) ___ Change			
___ Add			
___ Remove			
6) ___ Change			
___ Add			
___ Remove			

If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary) *(Be specific)*

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)

...ate of each amendment(s) adoption: 07 15 2022, if other than the ...e document was signed.

...ive date **if applicable**: 07 15 2022

(no more than 90 days after amendment file date)

...: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the ...ment's effective date on the Department of State's records

...ption 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.

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

...e 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 3."

(voting group)

Dated 07/15/2022

Signature Luis S. Flores

(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)

Luis Flores

(Typed or printed name of person signing)

President

(Title of person signing)