

P22 000001978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

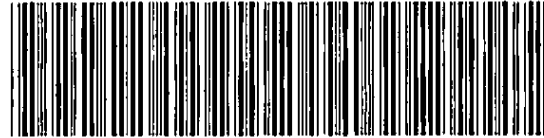
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
AUG 12 2022

Office Use Only



700391813867

RECEIVED
TALLAHASSEE, FLORIDA

2022 AUG 12 PM 1:21

SECRETARY OF
TALLAHASSEE COUNTY

2022 AUG 12 PM 1:27

RECEIVED

FILED

49

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 (905) 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

1. USA INC

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

2. 2000041978

(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.," "Co.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "professional," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2032 NW 135 Ave.

Miami, FL 33182

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

SALE

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

JOIS FLORES

2032 NW 135 AVE, MIAMI - FL 33182

(Florida street address)

New Registered Office Address:

City

Florida

(Zip Code)

E. New Registered Agent's Signature, if changing Registered Agent:

I, JOIS FLORES, accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent (if changing)

F. Check, if applicable

1. If amendment(s) is/are being filed pursuant to s. 607.0120(1)(b), F.S.

When 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:

(Use additional sheets if necessary)

Always 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

Example: President, Treasurer, Director would be PTD

Changes should be noted in the following manner: Currently John Doe is listed as the PTD 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:

Y Change PT John Doe

N Remove V Mike Jones

N Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1 ☐ Change	D	Angelica Surichaqui	10185 SW 141 CT, Miami, FL 33186
☐ Add			
☒ Remove			
2 ☐ Change			
☐ Add			
☐ Remove			
3 ☒ Change	P	LOIS FLORES	10125 SW 141 CT, Miami - FL 33126
☐ Add			
☐ Remove			
4 ☐ Change			
☐ Add			
☐ Remove			
☐ Change			
☐ Add			
☐ Remove			
☐ Change			
☐ Add			
☐ Remove			

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

(attach additional sheets, if necessary) (be specific)

2. 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)

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

Effective date if applicable: 07/15/2022
(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.

Location 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.

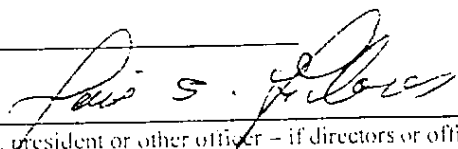
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement
must be separately provided for each voting group entitled to vote separately on the amendment(s)*

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

by 3
(voting group)"

Dated 07/15/2022

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)

Luis Flores

(Typed or printed name of person signing)

President

(Title of person signing)