

P22000039311

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MASER USA INC**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

2022 OCT -3 AM 8:34

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Articles of Amendment
to
Articles of Incorporation
of

MASER USA INC

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

P22000039311

(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:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(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 _____

(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.

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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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D, P</u>	<u>BELINCHON MONTES, JOSE L</u>	<u>1221 BRICKELL AVENUE</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33131</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Eva Maria Belinchon Sanchez</u>	<u>1221 BRICKELL AVENUE</u>
<input checked="" type="checkbox"/> Add			<u>SUITE 900</u>
<input type="checkbox"/> Remove			<u>MIAMI, FL 33131</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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1. J. Belinchon Montes, Jose L.
2. Eva Maria Belinchon Sanchez
3. Sally Smith
4. Mike Jones
5. John Doe
6. Mike Jones
7. Sally Smith
8. Mike Jones
9. John Doe
10. Mike Jones
11. Sally Smith
12. Mike Jones
13. John Doe
14. Mike Jones
15. Sally Smith
16. Mike Jones
17. John Doe
18. Mike Jones
19. Sally Smith
20. Mike Jones
21. John Doe
22. Mike Jones
23. Sally Smith
24. Mike Jones
25. John Doe
26. Mike Jones
27. Sally Smith
28. Mike Jones
29. John Doe
30. Mike Jones
31. Sally Smith
32. Mike Jones
33. John Doe
34. Mike Jones
35. Sally Smith
36. Mike Jones
37. John Doe
38. Mike Jones
39. Sally Smith
40. Mike Jones
41. John Doe
42. Mike Jones
43. Sally Smith
44. Mike Jones
45. John Doe
46. Mike Jones
47. Sally Smith
48. Mike Jones
49. John Doe
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51. Sally Smith
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65. John Doe
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67. Sally Smith
68. Mike Jones
69. John Doe
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71. Sally Smith
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80. Mike Jones
81. John Doe
82. Mike Jones
83. Sally Smith
84. Mike Jones
85. John Doe
86. Mike Jones
87. Sally Smith
88. Mike Jones
89. John Doe
90. Mike Jones
91. Sally Smith
92. Mike Jones
93. John Doe
94. Mike Jones
95. Sally Smith
96. Mike Jones
97. John Doe
98. Mike Jones
99. Sally Smith
100. Mike Jones

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

(Attach additional sheets, if necessary). (Be specific)

F. 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)

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

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)

Dated 09/30/2022

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)

EVA BELINCHON
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

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