P2300002765

(Req	uestor's Name)	
(Add	ress)	<u> </u>
(Add	ress)	_
(City	/State/Zip/Phone #)	
PICK-UP	WAIT	MAIL
(Bus	iness Entity Name)	
(Doc	ument Number)	
c Copies	Certificates o	of Status
tiel Instructions to Filing	g Officer:	· · · · · · · · · · · · · · · · · · ·
		1

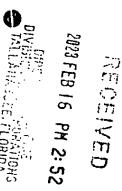
Office Use Only



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A. RAMSEY FEB 1 7 2023

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

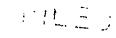
IPD USA, CORP	— ₁
NI D-Lit 120000000257 Ft. 35	
Please Debit I20000000257 For: 35	
Thank you Seth Neeley	
Stan!	Art of Inc. File
	LTD Partnership File
•	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art, of Amend, File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
Name Date Time	UCC 11 Search
	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	RPORATION: IPD USA, CORP		
	UMBER: P23000002765		
The enclosed Art	icles of Amendment and fee are su	bmitted for filing.	
Please return all o	correspondence concerning this ma	itter to the following:	
	Teresa L. De La Rosa		
		Name of Contact Person	1
	Teresa L. De La Rosa, C.P.A	.P.A	
		Firm/ Company	
	814 Ponce De Leon Blvd, St	•	
		Address	
	Coral Gables, FL 33134		
		City/ State and Zip Cod-	e
	teresa@delarosacpafirm.com	1	
	E-mail address: (to be u	sed for future annual report	notification)
For further inform	nation concerning this matter, plea	se call:	
Teresa De La Ro	sa	at (305	385-1099
N	ame of Contact Person		de & Daytime Telephone Number
Enclosed is a che	ck for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fe	ce S43.75 Fiting Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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	Amend Division The Co 2415 N	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment to Articles of Incorporation of



IPD USA, Corp	2023 FEB 16 AMIO: 28
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
23000002765	Control of the second of the s
(Document Number	of Corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this s Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s
. If amending name, enter the new name of the corporation:	
	The new
ume must be distinguishable and contain the word "corporation," ' Inc.," or Co.," or the designation "Corp," "Inc," or "Co". chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
Enter new principal office address, if applicable:	1330 SW 22nd Street, Suite 200
Principal office address MUST BE A STREET ADDRESS)	Miami, FL 33145
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1330 SW 22nd Street Suite 200
	Miami, FL 33145
. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
Name of New Registered Agent	
	
(Florida s	treet address)
New Registered Office Address:	
	(City) (Zip Code)
ew Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familiar	
Signature of New I	Registered Agent, if changing
heck if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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)

Example:

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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	$\overline{\text{PT}}$	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	CEO	Urbina Borja	814 Ponce De Leon, Suite 204
Add			Coral Gables, FL 33134
x Remove			
2) Change	CEO	Francisco De Borja De Urbina	1330 SW 22nd Street, Suite 200
Add			Miami, FL 33145
Remove Change			
Add			
Remove			
4) Change			
Add			-
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Pamoua			

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
· · · · · · · · · · · · · · · · · · ·	
	
	
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
	
-	

The date of each amendment(s) ad date this document was signed.	option: if other that
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this blocument's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date will not be listed a partment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were adopaction was not required.	oted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	or the amendment(s) was/were sufficient for approval
bv	(voting group)
	(voting group)
02/16/2023 Dated	
Signature France	sco De Eorja De Urbina De Arrospide
(By a dir selected	rector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court and fiduciary by that fiduciary)
	Francisco De Borja De Urbina Đe Arrospide
_	(Typed or printed name of person signing)
	CEO
-	(Title of person signing)

the

the