3/15/23, 2:04 P

orida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : USACORP INC. Account Number : I20130000019 Phone : (718)362-4789 : (718)408-2550 Fax Number

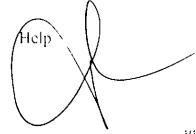
**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address: Mskolnik5@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN SIGNET INVESTMENT GROUP INC.

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03/16/2023 14:10 From:17184082550 To:18506176380 Date Time 03/16/23 02:10PM Pages: 5 P: 2/5

(((H23000100789 3)))

Articles of Amendment to Articles of Incorporation of

SIGNET INVESTMENT GRO	UP INC.	
	ly filed with the Florida Dept. of State)	
P23000012512		
(Document Number	r of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florits Articles of Incorporation:	orida Statutes, this Florida Profit Corpora	ction adopts the following amendment(s)
A. If amending name, enter the new name of the	e corporation:	
		The new
name must be distinguishable und contain the "Corp.," "Inc.," or Co.," or the designation "C	word "corporation," "company," or "i orp," "Inc." or "Co". A professional c	ncorporated" or the abbreviation — corporation name must contain the
word "chartered," "professional association," or		
B. Enter new principal office address, if applic		
(Principal office address <u>MUST BE A STREET</u> .	<u> </u>	
		· · · · · · · · · · · · · · · · · · ·
		-11-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	BOX)	2023 HAR 16 AN 10: 27
		7
D. If amending the registered agent and/or registered agent and/or the new register	stered office address in Florida, enter t red office address:	he name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		lorida
	(Спут	(Zīp Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agei	Registered Agent: n. I am familiar with and accept the obli	gations of the position.
	<u> </u>	
Signature o	l New Registered Agent, if changing	

From:17184082550 To:18506176380 Date Time 03/16/23 02:10PM Pages: 5 P: 3/5

(((H23000100789 3)))

03/16/2023 14:10

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	<u>PT</u>	John Doe		
∑ 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	D	Efraim Roth	4000 Hollywood Boulevard	
Add	<u>.</u>		Suite 520N 202	
Remove			Suite 520N	•
			5 - 6	,. ·
2) Change				
Add			. 5	27
Remove			27	
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
- [],,,				
5/ Change	-			
Add				
Remove				
6) Change				
Add				
Remove				

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

03/16/2028 14:10 From:17184082550 To:18506176380 Date Time 03/16/23 02:10PM Pages: 5 P: 5/5

((H23000100789 31))

The date of each amendment(s) adoption:	, if (other	than the
Effective date if applicable: (no more than 90 days after amendment file date)			
Adoption of Amendment(s) (CHECK ONE)			
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			
hy" (voting group)	<u>-</u>	<u></u>	
(voting group)	-/	<u> </u>	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		2023 HAR I 6 ALI 10: 2:	1 Tue
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	·	2 2 3	ا الا الشد الايت ا
Dated 3/16/2023	. 71	3 1	
Signature /s/ Menachem Skolnik			
(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)			
Menachem Skolnik			
(Typed or printed name of person signing)			
Director			
(Title of person signing)			

(((H23000100789 3)))