

P23000021622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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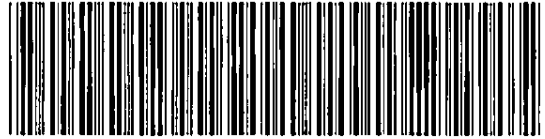
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J DENNIS

OCT - 3 2023

N/C 3/ Amend

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2023 SEP -5 AM 8:35  
SECRETARY OF STATE  
HARRISBURG, PA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** US DAMSA Co

**DOCUMENT NUMBER:** P23000021622

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

Please return all correspondence concerning this matter to the following:

EGIDIO USOCCHI  
Name of Contact Person

Firm/ Company

1360 S. LYNDELL DR  
Address

KISSIMMEE FLORIDA 34741  
City/ State and Zip Code

dpbaccess@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EGIDIO USOCCHI at 407 3616160  
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
2023 SEP -5 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

US DAMSA CO

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

P23000021622

: 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:**

LAB\_EL AMERICAS Inc.

*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**)

1360 S. LYNDELL DR

KISSIMMEE FLORIDA 43741

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

3956 W TOWN CENTER BLVD

INT 539

ORLANDO FLORIDA 32837

**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 EGIDIO USOCCHI

1360 S. LYNDELL DR

(Florida street address)


New Registered Office Address: KISSIMMEE, Florida 34741

(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) <input type="checkbox"/> Change	<u>P</u>	<u>AGUILAR DANIEL</u>	<u>255 S. ORANGE AVENUE</u>
<input type="checkbox"/> Add			<u>SUITE 104</u>
<input checked="" type="checkbox"/> Remove			<u>ORLANDO FL 32801</u>
2) <input type="checkbox"/> Change	<u>S</u>	<u>AGUILAR DANIEL</u>	<u>255 S ORANGE AVENUE</u>
<input type="checkbox"/> Add			<u>SUITE 104</u>
<input checked="" type="checkbox"/> Remove			<u>ORLANDO FL 32801</u>
3) <input type="checkbox"/> Change	<u>T</u>	<u>AGUILAR DANIEL</u>	<u>255 ORANGE AVENUE</u>
<input type="checkbox"/> Add			<u>SUITE 104</u>
<input checked="" type="checkbox"/> Remove			<u>ORLANDO FL 32801</u>
4) <input type="checkbox"/> Change	<u>P</u>	<u>USOCCHI EGIDIO</u>	<u>1360 S. LYNDELL DR</u>
<input checked="" type="checkbox"/> Add			<u>KISSIMMEE FL 34741</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>S</u>	<u>USOCCHI EGIDIO</u>	<u>1360 S. LYNDELL DR</u>
<input type="checkbox"/> Add			<u>KISSIMMEE FL 34741</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

THE NEW NAME OF THE CORPORATION IS: LAB\_EL AMERICAS Inc.

THE NEW PRINCIPAL PLACE OF BUSINESS ADDRESS IS: 1360 S. LYNDELL DR, KISSIMMEE FL 34741

THE NEW MAILING ADDRESS OF THE CORPORATION IS: 3956 W TOWN CENTER BLVD, ORLANDO FL 32837

THE NEW NAME AND FLORIDA STERRT ADDRESS OF THE REGISTERED AGENT IS:

EGIDIO USOCCHI , 1360 S. LYNDELL DR KISSIMMEE FL 34741

THE NAME OF THE INCORPORATOR IS: EGIDIO USOCCHI, 1360 S. LYNDELL DR KISSIMMEE FL 34741

THE NEW OFFICER AND DIRECTOR OF THE CORPORATION IS :

EGIDIO USOCCHI , 1360 S. LYNDELL DR KISSIMMEE FL 34741

THE EFFECTIVE DATE FOR THESE CHANGES IS: 08/30/2022

**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)*

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

AUGUST 30, 2023

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.

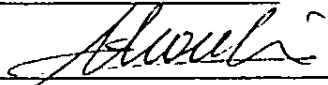
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

by \_\_\_\_\_  
(voting group)

Dated 08/30/2023

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)

EGIDIO USOCCHI

\_\_\_\_\_  
(Typed or printed name of person signing)

DIRECTOR

\_\_\_\_\_  
(Title of person signing)