## da Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000329853 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 120000000146 : (305)444-4994 Fax Number : (305)328-4774

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

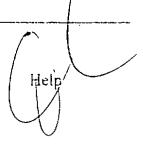
Email	Address:		

## COR AMND/RESTATE/CORRECT OR O/D RESIGN INSYS US, CORP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



Ťo.

## Articles of Amendment to Articles of Incorporation of

INSYS US, CORP		
(Name of Corporation as currently	filed with the Florida Dept. of State)	
P23000066996		
(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>E</i> its Articles of Incorporation:	Torida Profit Corporation adopts the following amendment(	s) to
A. If amending name, enter the new name of the corporation:	2023 X	<b>e</b> x:
name must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	ompany," or "incorporated" or the abbreviation "Corff professional corporation name must contain the word	į
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	<b>№ 9: 2</b>	;
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:  new registered agent and/or the new registered office address:	ess in Florida, enter the name of the	
Name of New Registered Agent		
The second secon		
H'iorida stree	et address)	
New Registered Office Address:	, Florida	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent—I am familiar wi		
Signature of New Reg	sistered Agent, if changing	
Check if applicable  ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e	), F.S.	

To:

13053284774

(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 Doc 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: XChange	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
$\underline{X}$ Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Tille	<u>Name</u>	<u>Addres</u> s
1) XX Change	D	ROSIMEIRE GOULARTE	1835 NW 112 AVE STE!(82
Add			MIAMI, FL 33172
Remove			
2) XX Change	Ð	HIDALGO JOSE DAL COLLETTO	1835 NW 112 AVE STELL82
Add			MIAMI, DL 33172
Remove 3) Change	<del></del>		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			·
Add			
Remove			

To:

	AS AS
	至:
	58V
	111
	ការ, 
	1
	1,1
an amendment provides for an exchange, reclassification, or cancellation of i	ssued shares,
rovisions for implementing the amendment if not contained in the amendmen	ssued shares, nt itself:
an amendment provides for an exchange, reclassification, or cancellation of invisions for implementing the amendment if not contained in the amendment (if not applicable, indicate N/A)	ssued shares, nt itself:
rovisions for implementing the amendment if not contained in the amendmen	ssued shares, nt itself:
rovisions for implementing the amendment if not contained in the amendment	ssued shares, nt itself:
rovisions for implementing the amendment if not contained in the amendmen	ssued shares, nt itself:
rovisions for implementing the amendment if not contained in the amendmen	ssued shares, nt itself:
rovisions for implementing the amendment if not contained in the amendmen	ssued shares, nt itself:
rovisions for implementing the amendment if not contained in the amendmen	ssued shares, nt itself:
rovisions for implementing the amendment if not contained in the amendmen	ssued shares, nt itself:
rovisions for implementing the amendment if not contained in the amendmen	ssued shares, nt itself:
rovisions for implementing the amendment if not contained in the amendmen	ssued shares, nt itself:
rovisions for implementing the amendment if not contained in the amendmen	ssued shares, nt itself:
an amendment provides for an exchange, reclassification, or cancellation of i rovisions for implementing the amendment if not contained in the amendmen (if not applicable, indicate N/A)	stued shares, nt itself:

To: