

Pa50000 31031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

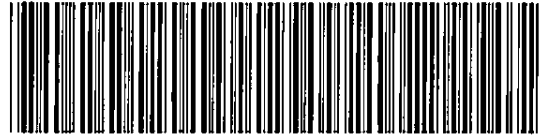
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
AUG 19 2025

Office Use Only



600456148276

2025 AUG 19 PM 4:11

FILED

2025 AUG 19 PM 4:21

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-54372
(850) 524-6243

Please use funds from the account: I20210000160: \$35.00

Authorization Signature *Judith*
Industria AG USA Corp P25000031037
Business Name #Document

Walk in _____ Will wait _____

___ Certified Copy of the filing

___ Certificate of Status:

NEW FILINGS

- ___ Profit
- ___ Not for Profit
- ___ LLC
- ___ Domestication
- ___ INC
- ___ CORP
- ___ LP

AMENDMENTS

- ___X___ Amendment
- ___ Resignation of R.A.
- ___ Change of Registered Agent
- ___ Revocation of Dissolution
- ___ Conversion
- ___ Statement of Authority
- ___ Merger
- ___ REVOCATION OF DISSOLUTION

OTHER FILINGS

- ___ TRANSMITTAL LETTER
- ___ Fictitious Name
- ___ Statement of Authority

APOSTIL _____
___ Other _____

COUNTRY _____

REGISTRATION/QUALIFICATIONS

- ___ Foreign Filing
- ___ Partnership
- ___ Reinstated Articles of Organization
- ___ Statement of CORRECTION
- ___ Domestication of a Foreign Corp_

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-54372
(850) 524-6243

Please use funds from the account: I20210000160: \$35.00

Authorization Signature *Justin*

Industria AG USA Corp

P25000031037

Business Name

#Document

Walk in

 Will wait

 Certified Copy of the filing

 Certificate of Status:

NEW FILINGS

- Profit
- Not for Profit
- LLC
- Domestication
- INC
- CORP
- LP

AMENDMENTS

- X Amendment
- Resignation of R.A.
- Change of Registered Agent
- Revocation of Dissolution
- Conversion
- Statement of Authority
- Merger

REVOCATION OF DISSOLUTION

OTHER FILINGS

- TRANSMITTAL LETTER
- Fictitious Name
- Statement of Authority

APOSTIL _____

 Other

COUNTRY _____

REGISTRATION/QUALIFICATIONS

- Foreign Filing
- Partnership
- Reinstated Articles of Organization
- Statement of CORRECTION
- Domestication of a Foreign Corp_

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INDUSTRIA AG USA CORP

DOCUMENT NUMBER: P25000031037

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

Please return all correspondence concerning this matter to the following:

RENATA SILVA
Name of Contact Person
PRECISION BUSINESS DEVELOPMENT INC
Firm/ Company
1661 E SAMPLE RD
Address
POMPANO BEACH, FL 33064
City/ State and Zip Code
CONTACT@PRECISIOBUSINESSDEVELOPMENT.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RENATA SILVA at (754) 252-8664
Name of Contact Person Area Code & Daytime Telephone Number

Articles of Amendment
to
Articles of Incorporation
of

2025 MAR 18 PM 4:11
FILED

INDUSTRIA AG USA CORP

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

P25000031037

(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) (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)

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>P</u>	<u>LOPES MOROZETTI, RAPHAEL</u>	<u>1661 E SAMPLE RD - STE C-24</u>
<input type="checkbox"/> Add			<u>POMPANO BEACH, FL 33064</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>FERREIRA, WELLINGTON J.</u>	<u>1661 E SAMPLE RD - STE C-24</u>
<input type="checkbox"/> Add			<u>POMPANO BEACH, FL 33064</u>
<input type="checkbox"/> Remove			
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			

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)

08/13/2025
Dated _____

Signature 
wellington (Aug 13, 2025 14:00:19 ADT)

(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)

WELLINGTON J. FERREIRA

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)