P93000043307

(Requestor's Name)
(Address)
,
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300439498713

11/13/24--01026--014 **35.00

2024 NOV 13 AM 10: 22

COYER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: _____ P93000043307 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Daniel Chambers Name of Contact Person Elemis, USA, Inc. Firm/ Company 1140 Broadway, Suite 1601 Address New York, NY 10001 City/ State and Zip Code daniel.chambers@elemis.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: **Daniel Chambers** at (646 SO2. - 1515

Arca Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee **☐\$**43.75 Filing Fee & ☐\$43.75 Filling Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

2024 NOV 13 AM 10: 22

Articles of Amendment to
Articles of Incorporation

	of	TALLAHASSEE. FLORIDA
	ELEMIS USA, INC.	·
(Name of Cor	rporation as currently filed with the Flo	orida Dept. of State)
	P93000043307	
•	(Document Number of Corporation (if known)	own)
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	Florida Statutes, this Florida Profit Corp	oration adopts the following amendment(s) to
A. If amending name, enter the new name o	the corporation:	
groups must be distinguishable and contain the		The new
nume must be distinguishable and contain the wi "Inc.," or Co," or the designation "Corp." "chartered," "professional association," or the	"Inc." or "Co". A professional carn	rporated" or the abbreviation "Corp.," oration name must contain the word
B. Enter new principal office address, if app (Principal office address MUST BE A STREE	olicable: TADDRESS)	
		
		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE)	<u>:</u> CE B OX)	
D. If amending the registered agent and/or r new registered agent and/or the new regis	registered office address in Florida, ente	er the name of the
Name of New Registered Agent		
	(Florida street address)	<u> </u>
New Pagistavad Office Address		
New Registered Office Address:	(City)	Florida
		1
New Registered Agent's Signature, if changing I hereby accept the appointment as registered as	ng Registered Agent;	Allower C.
The second secon	gom Timyumina Will and accept the D	ongations of the position.
-	C:- the C	
	Signature of New Registered Agent, if ch	nanging

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 officeridirector 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

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	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1)Change	CFO	CHRISTOPHER VIETH	1140 BROADWAY
Add	COO,	DIRECTOR	STE. 1601
X Remove			New York, NY 10001
2) Change	CFO	DANIEL CHAMBERS	1140 BROADWAY
X Add			STE. 1601
Remove 3) Change			New York, NY 10001
Add			
Remove			
4) Change			
Add			·····
Remove			-
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

ification, or cancellation of issued shares, contained in the amendment itself:
concentration the amendment user.

August 21, 2024	
The date of each amendment(s) adoption:	, if other than the
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 document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action action was not required.	and shareholder
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	FILE FALLAHASS
(voting group) Dated 11/05/2024	
Signature 4) (FĽÓŘÍDÍ
(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)	DA S
Daniel Chambers	
(Typed or printed name of person signing)	
CFO	
(Title of person signing)	