

P97000021726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

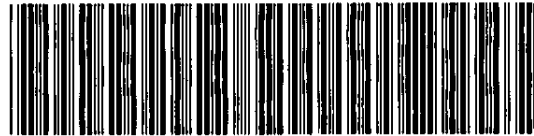
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200290379992

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
16 SEP 23 PM 4:47

09/23/16--01003--009 \*\*35.00

RECEIVED  
NOT INTEND TO USE  
TO AGENCY OF FILING  
16 SEP 23 PM 1:22

SEP 26 2016  
C McNAIR

WIKI



Sheryl D. Rosen

Akerman LLP  
Suite 1200  
106 East College Avenue  
Tallahassee, FL 32301  
Tel: 850.224.9634  
Fax: 850.222.0103

Dir: 850.425.1677  
sheryl.rosen@akerman.com

September 23, 2016

**VIA HAND DELIVERY**

Amendment Section  
Florida Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Amendment to Articles of Incorporation**

Dear Sir or Madam:

Enclosed please find an amendment to the articles of incorporation of Yanbal USA, Inc. and a check for \$35. Please contact me at 850-425-1677 if you have any questions.

Thank you for your assistance.

Sincerely,

Sheryl D. Rosen

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 SEP 23 PM 4:47

RECEIVED  
NOTED  
16 SEP 23 PM 1:15  
SUFFICIENCY OF FILING

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Yanbal USA, Inc.

**DOCUMENT NUMBER:** P97000021726

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

Please return all correspondence concerning this matter to the following:

Sheryl Rosen

Name of Contact Person

Akerman LLP

Firm/ Company

106 E. College Ave., Suite 1200

Address

Tallahassee, FL 32301

City/ State and Zip Code

Alexandra.Richter@yanbal-int.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheryl Rosen

at ( 850 )

425-1677

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 SEP 23 PM 4:47

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 SEP 23 PM 4:47

Yanbal USA, Inc.

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

P97000021726

(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:**

n/a

*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**)

1341 W. Newport Center Dr.

Deerfield Beach, FL 33442

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

1341 W. Newport Center Dr.

Deerfield Beach, FL 33442

**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 n/a

1341 W. Newport Center Dr.

(Florida street address)

New Registered Office Address: Deerfield Beach, Florida 33442  
(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

**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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>      </u> Change	<u>D</u>	<u>Mauricio Domenzain</u>	<u>601 Fairway Drive</u>
<u>      </u> Add			<u>Deerfield Beach, FL 33441</u>
<u>X</u> Remove			
2) <u>X</u> Change	<u>C</u>	<u>Armando Lema</u>	<u>1341 W. Newport Center Dr.</u>
<u>      </u> Add			<u>Deerfield Beach, FL 33442</u>
<u>      </u> Remove			
3) <u>X</u> Change	<u>ST</u>	<u>Rocio Delgado</u>	<u>1341 W. Newport Center Dr.</u>
<u>      </u> Add			<u>Deerfield Beach, FL 33442</u>
<u>      </u> Remove			
4) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
5) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
6) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>

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

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

Article III. Capital Stock is hereby amended to read: "The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,500,500 shares of common stock having a \$1.00 par value per share."

**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)*

n/a

September 13, 2016

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

September 13, 2016

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 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)

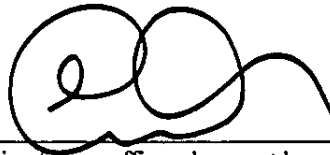
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

9/20/16

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)

Rocio Delgado

(Typed or printed name of person signing)

Secretary and Treasurer

(Title of person signing)