## P97000021124

(F	requestor's Name)
A)	ddress)
(A	ddress)
(0	City/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(É	Business Entity Name)
(0	Occument Number)
Certified Copies	Certificates of Status
Special Instructions to	o Filing Officer:
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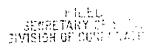
## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Yanbal USA, Inc.		
DOCUMENT NUM	D07000021726		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Sheryl Rosen		
	***************************************	Name of Contact Persor	1
	Akerman LLP		
		Firm/ Company	
	106 E. College Ave., Suite 1	200	
		Address	
	Tallahassee, FL 32301		
		City/ State and Zip Code	B
Alex	andra.Richter@yanbal-int.con	n	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Sheryl Rosen		at (	425-1677
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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)
An Div P.C	iling Address lendment Section vision of Corporations b. Box 6327 lahassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



2017 JAN 24 AM 8: 55

	ion as currently filed with the Florida Dept. of State)
P97000021726	
(Docum	ment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florid ts Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendme
a. If amending name, enter the new name of the c	orporation:
	The new
	rd "corporation," "company," or "incorporated" or the abbreviation o," "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
3. Enter new principal office address, if applicable Principal office address <u>MUST BE A STREET AD</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>
If amending the registered agent and/or registe     new registered agent and/or the new registered	red office address in Florida, enter the name of the
new registered agent and/or the new registered	
new registered agent and/or the new registered	
new registered agent and/or the new registered	office address:

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	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change		_	 
Add			
Remove			
2) Change		_	
Add			
Remove			
3) Change			
Add			
Remove			
4)Change			 
Add			
Remove			
5) Change			
Add	<del></del>		
Remove			
Kelilove			
6) Change		_	 
Add			
Remove			

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 sto	ck that this corporation is	
uthorized to have outstanding at any one time is 3,500,500 shares of common stock having a \$1.00 par value per share."		
. If an amendment provides for an exchange, reclassification, or cancellation of issued	shares,	
provisions for implementing the amendment if not contained in the amendment itse (if not applicable, indicate N/A)	<u>lf:</u>	
√a		
	•	

•	December 7, 2016			
The date of each amendment date this document was signed		96.	TO TOKE OVA	
	December 7, 2016	5(\$15)	BOW OF STORM LAND	
Effective date <u>if applicable</u> :	(no more than 90 c	lays after amendment file data	JAN 24 AH 8≠55	
	this block does not meet the applicable because the Department of State's records.	le statutory filing requirements, th	is date will not be listed as the	
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/web by the shareholders was/web	re adopted by the shareholders. The mere sufficient for approval.	umber of votes cast for the amendm	nent(s)	
	re approved by the shareholders througed for each voting group entitled to vo			
	s cast for the amendment(s) was/were s			
by		."		
	(voting group)			
_	re adopted by the board of directors wi		nolder	
The amendment(s) was/we action was not required.	re adopted by the incorporators withou	t shareholder action and shareholde	er	
DatedSignature	1/17/12			
(By a director, president or other officer—if directors or officers have not been				
	elected, by an incorporator — if in the h ppointed fiduciary by that fiduciary)	ands of a receiver, trustee, or other	court	
	Rocio Delgado			
	(Typed or printed na	me of person signing)		
	Secretary and Treasurer			
	(Title of	person signing)	<del>,, ,, = -</del>	