

P9800000

78079

Requestor's Name

Address

COR

USA H&A Corp
257 W 72 PL
33016 HIALEAH
FLA

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NUMBER(S), (if known):

1.

(Document #)

2.

(Corporation Name)

(Document #)

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98 DEC 14 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-12/14/98--01119--014
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OK
P98000078079
308 Amend
12-14-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

USA H & D CORP.

SAME

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE NUMER: P98000078079

CHANGE REGISTERED AGENT TO:

JOSE MANUEL DIAZ
2557 WEST 72 PLACE
HIALEAH, FL 33016

ADD DIRECTORS:

JOSE MANUEL DIAZ (D) 2557 WEST 72 PLACE, HIALEAH, FL 33016
ROLANDO HERNANDEZ (D) 2557 WEST 72 PLACE, HIALEAH, FL 33016

JOSE MANUEL DIAZ, THE NEW REGISTER AGENT ACCEPTS AND IS FAMILIAR WITH THE OBLIGATIONS AS A REGISTERED AGENT.

X 
JOSE MANUEL DIAZ

11/16/98

ALSO CHANGE THE COMPANY ADDRESS TO: 2557 WEST 72 PLACE, HIALEAH, FL 33016

SECOND: 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, are as follows:

JOSE MANUEL DIAZ AND ROLANDO HERNANDEZ WILL EACH OWN AN EQUAL AMOUNT OF SHARES OF THE CORPORATION.

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THIRD: The date of each amendment's adoption: 11/16/98


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 16TH day of NOVEMBER, 19 98

Signature X 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE MANUEL DIAZ

Typed or printed name

DIRECTOR

Title

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