

P9900001219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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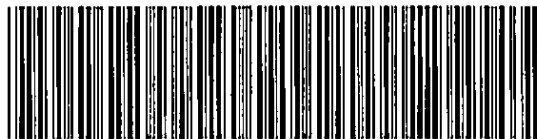
(Business Entity Name)

(Document Number)

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2018 JUN 20 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

C. GOLDEN

JUN 21 2018

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TRAX USA CORP  
DOCUMENT NUMBER: P99000012619

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

Please return all correspondence concerning this matter to the following:

HENRY PARRA  
Name of Contact Person  
TRAX USA CORP  
Firm/ Company  
2601 S BAYSHORE DRIVE, STE 500  
Address  
COCONUT GROVE, FL 33133  
City/ State and Zip Code  
henry@trax.aero  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HENRY PARRA at ( 305 ) 662-7400 X101  
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:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

TRAX USA CORP.

2018 JUN 20 PM 4:33

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

P99000012619

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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**)

2601 S BAYSHORE DRIVE, STE 500

COCONUT GROVE, FL 33133

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

2601 S BAYSHORE DRIVE, STE 500

COCONUT GROVE, FL 33133

**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 HENRY PARRA

2601 S BAYSHORE DRIVE, STE 500

(Florida street address)

New Registered Office Address: COCONUT GROVE, Florida 33133  
(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

Type of Action (Check One)	Title	Name	Address
1) <u>      </u> Change	<u>VD</u>	<u>LIDIA JUNCO</u>	<u>21 MADEIRA AVE., #12</u>
<u>      </u> Add			<u>CORAL GABLES, FL 33134</u>
<u>X</u> Remove			
2) <u>X</u> Change	<u>PDCEC</u>	<u>JOSE ALMEIDA</u>	<u>2601 S BAYSHORE DR</u>
<u>      </u> Add			<u>SUITE 500</u>
<u>      </u> Remove			<u>COCONUT GROVE, FL 33133</u>
3) <u>      </u> Change	<u>STD</u>	<u>HENRY PARRA</u>	<u>2601 S BAYSHORE DR</u>
<u>X</u> Add			<u>SUITE 500</u>
<u>      </u> Remove			<u>COCONUT GROVE, FL 33133</u>
4) <u>X</u> Change	<u>VCOO</u>	<u>HENRY PARRA</u>	<u>2601 S BAYSHORE DR</u>
<u>      </u> Add			<u>SUITE 500</u>
<u>      </u> Remove			<u>COCONUT GROVE, FL 33133</u>
5) <u>      </u> Change	<u>VD</u>	<u>CHRISTOPHER I. REED</u>	<u>2601 S BAYSHORE DR</u>
<u>X</u> Add			<u>SUITE 500</u>
<u>      </u> Remove			<u>COCONUT GROVE, FL 33133</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)

[illegible]

**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)

[illegible]

JULY 1, 2016

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

JUNE 14, 2018

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 JUNE 14, 2018

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)

HENRY PARRA

\_\_\_\_\_  
(Typed or printed name of person signing)

SECRETARY

\_\_\_\_\_  
(Title of person signing)