## P99000054993

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PICK-UP	☐ WAIT	MAIL
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Special Instructions to	Filing Officer:	
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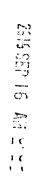


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SEP 2 1 2015

C. CARROTHERS



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA'	rion: <u>SYStem</u> R: <u>P9900005</u>	Inlustrie Ele	drovic USA, inc	
The enclosed Articles of	Amendment and fee are su	bmitted for filing.		
Please return all correspo	ndence concerning this mat	tter to the following:		
Michael Jorio  Name of Contact Person  System Industrie Electronic Ust, inc  Firm/Company  3149 Skyway Circle  Address  Melburne F1 32934  City/State and Zip Code  Myke & Sie-Usa. Com  E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Michael Name of C	Torio	at ( <u>32 [</u>	25 (-1366 de & Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department of State:				
□ \$35 Filing Fee	** Al\$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	Street	Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment

to

Articles of Incorporation

	of				
DVSTPM Industr	rie E	lectronic USA,	INC		
(Name of Corporation as cu	urrently	filed with the Florida De	ept. of State)		
P99 0000 5	549	93			
(Document Nur	ımber of C	Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	es, this <i>Fl</i>	orida Profit Corporation	adopts the follow	ring amendn	nent(s) to
A. If amending name, enter the new name of the corporation	ion:				
name must be distinguishable and contain the word "corp	IE	Convect inc		The no	140
name must be distinguishable and contain the word "corp "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbrevia	:,"ог"Со	o" . A professional corp	porated" or the pration name mus	abbreviation the contain the	on ne
B. Enter new principal office address, if applicable:					SALEPI ALIEN
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	)	h 1 / n	C		£38
		N/F	<del></del>	<del>(C </del>	<del>o</del> n
				P <sup>*</sup> · ·	_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)					
(Mutting dutiess MAT BE A FOST OFFICE BOX)				1	Š
		- NH			vii⊅
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ag	ce addres	s in Florida, enter the n	ame of the		
Name of New Registered Agent \		0			
Nume of New Registered Agent	JIA	Same		_	
(Flor	orida street	address)		_	
New Registered Office Address:			Elovido		
New Registered Office Address.	(C	ity)	, Florida	o Code)	
N 5					
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam	<u>Agent:</u> miliar witi	h and accept the obligation	ons of the position		
	/.				
	CMD.	Satural Amount (f all as 1		_	
Signature of i	wew keg	istered Agent, if changing	<b>;</b>		

## 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: XChange	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			/
Add			
Remove			
2) Change			
Add			<u> </u>
Remove			
3) Change	<del></del>	- /	
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an amendment provides for provisions for implementing t	an exchange, reclas	sification, or c	ancellation of	issued shares	<u>.</u>	
(if not applicable, indicate	N/A)	ot contained in	tue amendun	an usen.		
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	option: November 1,2016	
The date of each amendment(s) ad	option: TVOVCITION + 10010	, if other than the
date this document was signed.	110101 1 1 1011	
Effective date if applicable:	NOVEMBER I, 2016	
-	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this partment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment flicient for approval.	nt(s)
	roved by the shareholders through voting groups. The following state each voting group entitled to vote separately on the amendment(s):	ement
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	"	
, <u> </u>	(voting group)	
action was not required.	pted by the board of directors without shareholder action and shareholder pted by the incorporators without shareholder action and shareholder	
Dated	9/14/2016	
selecte	irector, president or other-officer – if directors or officers have not be i, by an incorporator – if in the hands of a receiver, trustee, or other c ed fiduciary by that fiduciary)	
	Michael IoRio	
	(Typed or printed name of person signing)	
	General MANager	
	(Title of person signing)	