

P99000094202

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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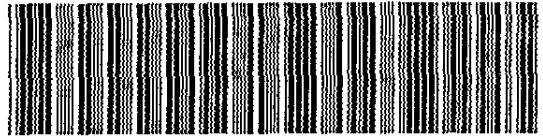
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/12/02--01054--003 **43.75

FILED
02 DEC 12 AM 11:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 12/23/02

December 5, 2002

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: FOCUS USA DISTRIBUTORS IMPORT & EXPORT, INC.

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Incorporation of FOCUS USA DISTRIBUTORS IMPORT & EXPORT, INC., together with a check in the amount of \$43.75.

This represents the Filing Fees and Certified Copy of the Amendment to the Articles of Incorporation.

Respectfully,



Daniel Fonseca
President

12440 NW 15 Street, #3201
Sunrise, FL 33323

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 DEC 12 AM 11:20

CLERK OF STATE
TALLAHASSEE, FLORIDA

FOCUS USA DISTRIBUTORS IMPORT & EXPORT, INC.

(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 1 - NAME

THE NAME OF THIS CORPORATION IS:

FOCUS USA DISTRIBUTION, INC.

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:

THIRD: The date of each amendment's adoption: DECEMBER 5, 2002 - EFFECTIVE DECEMBER 5, 2002

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

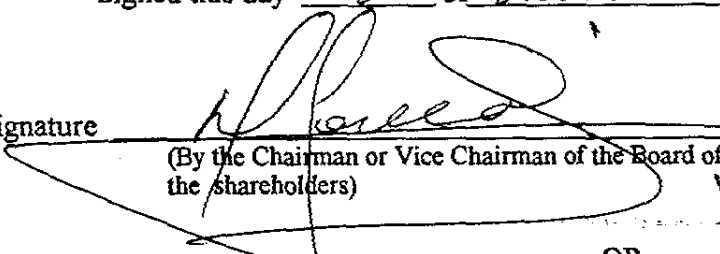
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 day 5 of DECEMBER, 2002

Signature


(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)

DANIEL FONSECA

Typed or printed name

PRESIDENT

Title