

P99000102604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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FILED

2018 MAR 19 PM 3:31

C. GOLDEN

MAR 20 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BUY CHILE USA MARKETING CONNECTION CORP

DOCUMENT NUMBER: P 99000102604

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

Please return all correspondence concerning this matter to the following:

GUILLERMO VILLALOBOS

Name of Contact Person

BUYCHILE USA MARKETING CONNECTION CORP

Firm/ Company

6004 SW 146 CT

Address

MIAMI FLORIDA 33183

City/ State and Zip Code

sales@latintrip.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GUILLERMO VILLALOBOS

at (309)

875-3380

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:

☒ \$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)

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

RECEIVED
18 MAR 19 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

to We Pay of \$35 in Feb.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2018

GUILLERMO VILLALOBOS
6004 SW 146 COURT
MIAMI, FL 33183

SUBJECT: BUY CHILE U.S.A. MARKETING CONNECTION CORP.
Ref. Number: P99000102604

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You can check only one (1) box regarding the adoption of amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 918A00005423

Connection!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2018

GUILLERMO VILLALOBOS
POST OFFICE BOX 715
GALESBURG, IL 61402

SUBJECT: BUY CHILE U.S.A. MARKETING CONNECTION CORP.
Ref. Number: P99000102604

We have received your document and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

RECEIVED
18 MAR 16 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2018

EVILLENMO VILALOBOS
POST OFFICE BOX 715
GALESBURG, IL 61402

— P GUILLÉNMO VILALOBOS

SUBJECT: BUY CHILE U.S.A. MARKETING CONNECTION CORP.
Ref. Number: P99000102604

We send 2
checks for
\$35 x 2 =
\$70.00

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You can check only one (1) box regarding the adoption of amendment.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 818A00003624

RECEIVED

18 MAR -2 PM 1:12

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
MAIL ROOM

Articles of Amendment
to
Articles of Incorporation
of

FILED

BUY CHILE USA MARKETING CONNECTION CORP

2018 MAR 19 PM 3:31

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

P99000102604

(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:

BUY CHILE CORP

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**)

GUILLERMO VILLALOBOS

6004 SW 146 CT

MIAMI FL 33183

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

715 PO BOX

GALESBURG IL 61402

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 GUILLERMO VILLALOBOS

6004 SW 146 CT

(Florida street address)

New Registered Office Address: MIAMI, Florida 33183
(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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u>	<u>ceo</u>	<u>MARIA DAVIES</u>	<u>6004 SW 146 CT</u>
<u>Add</u>			<u>MIAMI FL 33183</u>
<u>X</u> <u>Remove</u>			
2) <u>Change</u>	<u>PT</u>	<u>GUILLERMO VILLALOBOS</u>	<u>6004 SW 146 CT</u>
<u>X</u> <u>Add</u>			<u>MIAMI FL 33183</u>
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

[This section contains horizontal lines for text entry, which are crossed out by a large diagonal line.]

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)

[This section contains horizontal lines for text entry, which are crossed out by a large diagonal line.]

feb 14 , 2018

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

FEB 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 MARIA DAVIES

_____."

(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.

FEB 14 , 201

Dated _____

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)

GUILLERMO VILLALOBOS

(Typed or printed name of person signing)

Registered Agent / P.T.

(Title of person signing)