

S&B Server 8/13/2018 6:14:38 PM PAGE 11008 Fax Server  
P99000104908

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H180002364123)))



H180002364123ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6390

From: Account Name : SHUTTS & BOWEN, LLP  
Account Number : 076447000313  
Phone : (305) 358-6300  
Fax Number : (305) 347-7766

FILED  
2018 AUG 14 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: PRubio@shutts.com

RECEIVED  
18 AUG 16 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
A & B (USA) HOLDINGS INCORPORATED

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

Amend/cc

AUG 15 2018

I ALBRITTON

Electronic Filing Menu

Corporate Filing Menu

Help

(((H18000236412 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A & B (USA) HOLDINGS INCORPORATED,  
a Florida corporation

FILED  
2018 AUG 14 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the corporation is A & B (USA) HOLDINGS INCORPORATED, a Florida corporation ("the Company"). The Articles of Incorporation for the Company were filed on December 3, 1999 and assigned Document Number P99000104908.

Amending Principal Address and Mailing Address:

The principal address and mailing address of the Company shall be:

200 S. Biscayne Boulevard,  
Suite 4100 (MR4),  
Miami, FL 33131

Amending Registered Agent and Registered Office Address in Florida:

The name and the Florida street address of the registered agent are:

Corporation Company of Miami,  
a Florida corporation,  
200 S. Biscayne Boulevard,  
Suite 4100 (MR4),  
Miami, FL 33131

THE UNDERSIGNED having been named as registered agent hereby accepts the appointment of registered agent and agrees to act in this capacity.

REGISTERED AGENT:

CORPORATION COMPANY OF MIAMI,  
a Florida corporation

By: 

Name: Gary Cohen

Title: Vice President

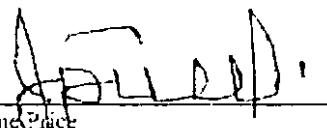
[Signature Page to Follow]

((H18000236412 3)))

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: August 13, 2018

A & B (USA) HOLDINGS INCORPORATED,  
a Florida corporation

By:   
Name: Jaime Price  
Title: President