

Division of Corporations

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Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AGRONOVA INTERNATIONAL INC.

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StYoung



January 8, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AGRONOVA INTERNATIONAL INC.  
1920 EAST HALLANDALE BEACH BLVD. --- WRONG ADDRESS  
SUITE 900  
HALLANDALE, FL 33009US

CORRECT ADDRESS: 20807 Biscayne Blvd, Suite 402  
Aventura, FL 33180

SUBJECT: AGRONOVA INTERNATIONAL INC.  
REF: P08000008658

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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.

Shelia H Young  
Regulatory Specialist II

FAX Aud. #: E18000003248  
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18 JAN -8 10:12:34  
REGISTRY DIVISION

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
AGRONOVA INTERNATIONAL INC.  
Document no.: P08000008658**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **AGRONOVA INTERNATIONAL INC.**, a Florida corporation (the "*Corporation*"), are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is Agronova International Inc.

**SECOND:** The Articles of Incorporation of the Corporation are hereby amended by deleting Article I thereof as it now exists and inserting in lieu thereof the following new Article I, reading as follows:


"ARTICLE I.

The name of the Corporation is Acron USA Inc."

**THIRD:** The effective date is the date these Articles of Amendment are approved by the Florida Secretary of State.

**FOURTH:** The foregoing amendment was adopted by the shareholders and board of directors of the Corporation on December 29, 2017. The number of votes cast for the amendment by the shareholders was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned has executed this amendment this 29th day of December, 2017.

  
\_\_\_\_\_  
Viacheslav Knopov, President

#54584220\_v1

18 JAN -3 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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