

PO60000091606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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*Name Change
& Amend*

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2007 OCT 26 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*ADP
10/29/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REAL FORMOSA OF ORLANDO, CORP

DOCUMENT NUMBER: P06000091606

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

Please return all correspondence concerning this matter to the following:

CAROLINE LARSON

(Name of Contact Person)

LARSON ACCOUNTING & CONSULTING SERVICE, LLC

(Firm/ Company)

8818 COMMODITY CIRCLE - SUITE 40

(Address)

ORLANDO, FLORIDA 32819

(City/ State and Zip Code)

For further information concerning this matter, please call:

CAROLINE LARSON

(Name of Contact Person)

at (407) 370-3686

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

The date of each amendment(s) adoption: 10/23/2007

Effective date if applicable: 10/23/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

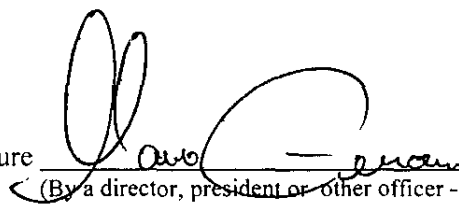
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____.
(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.

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)

MARCELO FERRARI

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

-
- PLEASE REMOVE THE FOLLOWING OFFICER:

VP: MARCELO FERRARI
13712 HAWK LAKE DR
ORLANDO FL 32837 US

- PLEASE CHANGE THE TITLE FOR FOLLOWING OFFICER:

FROM PRESIDENT TO **TRESUARY**

EDUARDO DE OLIVEIRA
6715 MISSION CLUB BLVD. APT 101
ORLANDO FL 32821 US

- PLEASE ADD THE FOLLOWING OFFICERS:

P: MIGUEL LOURENÇO FERRARI
RUA MARCHAL BARBACENA, 1130 UNIT 161
SÃO PAULO – SP - BRAZIL 03333-000

VP: ADRIANO MORGADO FERRARI
RUA CANGAIBA, 844
SÃO PAULO – SP – BRAZIL 03711-000

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SÃO PAULO – SP – BRAZIL 03711-000

- PLEASE CHANGE THE MAILING AND PRINCIPAL ADDRESS FOR THE COMPANY:

5059 LAKEHURST DRIVE – SUITE 181
ORLANDO – FLORIDA – 32819 USA