## P14000087450

(Requestor's Name)
(Address)
,
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



200374614392

10/08/21--01005--025 \*\*43.75

FILED WARRENDERS THE

## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: CAPIXABA RE I	NVESTMENT CORP			
	BER: P14000087450				
The enclosed Articles	of Amendment and fee are su	ubmitted for filing.			
Please return all corre	espondence concerning this ma	atter to the following:			
	Jose Marcos Coutinho				
		Name of Contact Perso	n		
	CAPIXABA RE INVESTMENT CORP				
		Firm/ Company			
	3611 NW 19th St.	· · · · · · · · · · · · · · · · · · ·			
		Address	<del></del>		
	Coconut Creek, Fl 33066				
		City/ State and Zip Cod	e		
	marcosandmarica@hotmail.c	com			
	E-mail address: (to be u	sed for future annual report	notification)		
For further information	on concerning this matter, plea	se call: at ( 954	) <del>818-2549</del>		
Name of Contact Person			de & Daytime Telephone Number		
Enclosed is a check fo	or the following amount made	payable to the Florida Depa	artment of State:		
S35 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

CAPIXABA RE INVESTMENT CORP

(Numo	of Corporation on convert	la Elia la		
P14000087450	of Corporation as current	iy med with the Florid	la Dept. of State)	
<del></del>	(Document Number o	f Corporation (if know	n)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	7.1006, Florida Statutes, this	Florida Profit Corpora	ution adopts the following amo	endment(s) to
A. If amending name, enter the new n	name of the corporation:			
name must be distinguishable and contai "Inc.," or Co.," or the designation " "chartered," "professional association,	Corp." "Inc." or "Co"	4 professional cornora	The rated" or the abbreviation "C ution name must contain the	
B. Enter new principal office address,	. if applicable:	N/A		
(Principal office address MUST BE A.S.	STREET ADDRESS )	·	<u> </u>	<del>_</del>
			<del></del>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A	<del></del>	
			202 Se	
			- <u>20                                   </u>	$\neg \neg$
		<del></del>		
D. If amending the registered agent and or the ne	nd/or registered office address	ress in Florida, enter t	he name of theo 📑	m
new registered agent and/or the new registered office address:		<u> </u>	SO AM IO	D
Name of New Registered Agent				
	(Florida stre	ant address)		3
Name Booking and COTS	N/A	certain essy		
New Registered Office Address:		(City)	, Florida (Zip Code)	
			• •	
Novi Dogintamed Angust Cl. 10				
New Registered Agent's Signature, if e hereby accept the appointment as regist	tered agent. I am familiar w	with and accept the oblig	gations of the position.	
	Signature of New Re	gistered Agent, if chan	ging	
Check if applicable			• •	

Check if applicable

 $<sup>\</sup>square$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	MARCIA C COUTINHO	3611 NW 19TH ST
X Add			COCONUT CREEK, FL 33066
Remove			
2) Change	COO	NATASHA C.B COUTINHO	3611 NW 19TH ST.
X Add			COCONUT CREEK FL 33066
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
6) Change		<del></del>	
Add			
Remove			

(Attach <i>addit</i>	or adding addition ional sheets, if neces	isary). (Be specij	fic)			
/A						
					<del>_</del>	
			<u> </u>			
					<del></del>	<del></del>
				<del></del>		
	<del>_</del>					
			<u> </u>		<u> </u>	<u> </u>
	<del>_</del>		<u>_</u>	<u> </u>		
		<u></u>		<del></del>		<del></del>
				<del>_</del>	<u> </u>	<u>.                                      </u>
			<u>-</u>			
<del>_</del> _			<u></u> -			
If an amendr	nent provides for a	n exchange, reclas	sification, or ca	ncellation of issu	ed shares,	
(if not a	or implementing the oplicable, indicate N	<u>e amendment if no</u> ZJA	ot contained in t	he amendment i	<u>tself:</u>	
1	, ,	21,				
	<del>_</del>				_	
					<del></del>	
		<del>-</del> -	<del></del>		<del>-</del>	
				<del></del>		
<del></del>						
			<del></del> -		<u> </u>	
			·			

The date of each amendment(s) adoption:	if other than the
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 document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	shareholder
☐ 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	
(voting group)	
Dated 10/4/2/	
Signature  (By a director, president of 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)	
JOSE MARCOS COUTINO	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	<del></del>