## P17000012491

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: BRAZIL CHINA	CORP			
	BER: P17000012491				
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
	MARCO REIS				
		Name of Contact Perso	n		
	USA TAX CORP				
		Firm/ Company			
	591 E SAMPLE RD				
		Address			
	POMPANO BEACH FL 330	64			
		City/ State and Zip Cod	e		
USA	TAX@USATAXFL.COM				
	<del>-</del>	sed for future annual report	notification)		
	, , , , , , , , , , , , , , , , , , , ,		,		
For further information	on concerning this matter, pleas	se call:			
MARCO REIS		954 at (	788-1818		
			de & Daytime Telephone Number		
Enclosed is a check fi	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)		
	illing Address endment Section		Address Iment Section		
Div	rision of Corporations	Division of Corporations			
	). Box 6327 lahassee, FL 32314		Building Executive Center Circle		
ı aı		Tallahassee, FL 32301			

## **Articles of Amendment** to Articles of Incorporation of



(Name of Corporation as currently filed with the Florida Dept. of State)  P17000012491  (Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the followin its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  TOP AUTO CARE CORP  name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the a "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co., A professional corporation name must 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)  591 E SAMPLE RD SUITE 206  POMPANO BEACH FL 33064  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  591 E SAMPLE RD SUITE 206  POMPANO BEACH FL 33064	_The new	v			
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(Mailing address MAY BE A POST OFFICE BOX)  POMPANO BEACH FL 33064					
POMPANO BEACH FL 33064	591 E SAMPLE RD SUITE 206				
D. If amending the registered agent and/or registered office address in Florida, enter the name of the	POMPANO BEACH FL 33064				
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 USA TAX CORPORATION					
591 E SAMPLE RD	_				
(Florida street address)	-				
New Registered Office Address:  POMPANO BEACH Florida 33064					
	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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	Р	LAURENCE PESSOA	591 E SAMPLE RD SUITE 206
Add			POMPANO BEACH FL 33064
Remove			
2) Change	P	TOP AUTO PECAS LTDA	RUA SAO JOSE, 318 - JARDIM
XAdd			LIMOEIRO, SERRA - ES.
Remove			29164-305
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
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ttach	ding or adding addition additional sheets, if neces	sary). (Be speci	ific)			
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an a	nendment provides for :	in exchange, recl:	assification, or	cancellation of	issued shares.	
rovis	ions for implementing t	ne amendment if	not contained i	n the amendme	nt itself:	
(i,	not applicable, indicate i	N/A)				
		<del></del>				
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					· -	

	08/23/2017	
The date of each amendment(s)	adoption:	, if other than th
date this document was signed.	Naa /aai a	
Effective date <u>if applicable</u> :	\$/23/2017 ·	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this of Department of State's records.	late will not be listed as th
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment sufficient for approval.	(s)
	approved by the shareholders through voting groups. The following staten for each voting group entitled to vote separately on the amendment(s):	nent
"The number of votes ca	ist for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	idopted by the board of directors without shareholder action and sharehold idopted by the incorporators without shareholder action and shareholder	ler
08/23/20 Dated Signature		
(By a selec	a director, president or other officer – if directors or officers have not been etcd, by an incorporator – if in the hands of a receiver, trustee, or other consisted fiduciary by that fiduciary)	
	LAURENCE PESSOA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	