P17000034583

(Re	questor's Name)	,
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(Cit	cy/State/Zip/Phone	₹#)
PICK-UP	WAIT	MAIL
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OCI)	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: AMERICA FOOD	US CORP				
	BER: P17000034583					
	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 Person					
	USA TAX CORPORATION					
	-	Firm/ Company				
	591 E SAMPLE RD					
		Address				
	POMPANO BEACH FL 330	164				
		City/ State and Zip Cod	e			
USA	TAX@USATAXFL.COM					
	_	sed for future annual report	notification)			
		•				
For further information	on concerning this matter, pleas	se call:				
MARCO REIS		at (788-1818			
Name	of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:			
■ \$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			Address			
	endment Section vision of Corporations	Amendment Section Division of Corporations				
	1 Box 6327	Division of Corporations Clifton Building				

P.O. Box 6327 Tallahassee, FL 32314 Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to . Articles of Incorporation of

AMERICA FOOD US CORP	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P17000034583	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment its Articles of Incorporation:	(s)
A. If amending name, enter the new name of the corporation:	
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the 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)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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	
(Florida street address)	
New Registered Office Address:, Florida	
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>Y</u>	Mike Jone	<u>es</u>	
X Add	<u>şv</u>	Sally Smi	<u>th</u> .	
Type of Action (Check One)	<u>Title</u>	<u>1</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D		ANSELMO MENDEZ ALVES	587 E SAMPLE RD SUITE 166
X Add				POMPANO BEACH FL 33064
Remove				
2) Change	<u></u>			
Add				
Remove				
3) Change				
Add				Lanente le .
Remove				
4) Change		 .		
Add				
Remove				
5) Change	<u></u>	 -		
Add				
Remove				
6) Change				
Add				
Remove				

ttach <i>ad</i>	dditional sheets, if necessary). (Be specific)			
rovisio	endment provides for an exons for implementing the arout applicable, indicate N/A)	nendment if not co	cation, or cancella ontained in the an	<u>tion of issued shar</u> iendment itself:	<u>es.</u>

	05/16/2017	
The date of each amendment(s) ac date this document was signed.	loption:	, if other than the
	6/2017	
Effective date if applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statemen each voting group entitled to vote separately on the amendment(s):	ı
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
05/16/2017 Dated Signature	Mus)	
(By a d selected	rector, president or other ficer – if directors or officers have not been I, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	MARCOS DE CARVALHO PAGLIARO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	