P19000006578

(Requestor's Name)

(Address)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Account#: I20000000088

Date: June 04, 2019

Name: ERIC HOOD

Reference #: 1091365

Entity Name: HANDASSE AL INC

☐ Articles of Incorporation/Authorization to Transact Business

☑ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitous Name

☑ Other CERTIFIED COPY

Authorized Amount: $43.75

Signature: E Hood

Articles of Amendment
to
Articles of Incorporation
of

HANDASSE AL INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P19000006578

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

HANDASSE, INC.

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)

78 SW 7th Street
Suite 500
Miami, FL 33130

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

78 SW 7th Street
Suite 500
Miami, FL 33130

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 Cogency Global Inc.

115 North Calhoun Street, Suite 4
(Florida street address)

New Registered Office Address: Tallahassee, Florida 32301
(City) *(Zip 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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) X Change	D	Gustavo Carneiro Gonçalves Gomes	78 SW 7th Street
___ Add			Suite 500
___ Remove			Miami, FL 33130
2) ___ Change	PSTD	Eduardo de Magalhães Coutinho Dutra	78 SW 7th Street
X Add			Suite 500
___ Remove			Miami, FL 33130
3) X Change	D	Mario Augusto Ramirez Morales	78 SW 7th Street
___ Add			Suite 500
___ Remove			Miami, FL 33130
4) X Change	D	Carlos Alberto Martinez Angeles	78 SW 7th Street
___ Add			Suite 500
___ Remove			Miami, FL 33130
5) X Change	D	Luis Miguel Antonio	78 SW 7th Street
___ Add			Suite 500
___ Remove			Miami, FL 33130
6) ___ Change			
___ Add			
___ Remove			

E. **<u>If amending or adding additional Articles, enter change(s) here</u>**:
(Attach *additional sheets, if necessary). (Be specific)*

F. **<u>If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:</u>**
(*if not applicable, indicate N/A*)

The date of each amendment(s) adoption: May 29, 2019, if other than date this document was signed.

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 not be listed as document's effective date on the Department of State's records.

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

■ **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)

☐ **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.

Dated May 29, 2019

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)

Eduardo de Magalhães Coutinho Dutra

(Typed or printed name of person signing)

President

(Title of person signing)