# P0000091606

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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	REAL FORM	MOSA OF ORLANDO, CORP	
DOCUMENT NUMBER: PO	6000091606		
The enclosed Articles of Amen	dment and fee a	re submitted for filing.	
Please return all correspondenc	e concerning thi	is matter to the following:	
CAROLINE LA			
	(Name	of Contact Person)	
LARSON ACC	COUNTING &	CONSULTING SERVICE,	LLC
	(Fi	rm/ Company)	
8818 COMMOI	DITY CIRCLE	- SUITE 40	
		(Address)	
ORLANDO, FLO	RIDA 32819		
	(City/ S	tate and Zip Code)	
For further information concern	ning this matter,	please call:	
CAROLINE LARSON		at ( <u>407</u> )_370-3686	
(Name of Contact Pe	rson)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following	owing amount:		
	Filing Fee & ate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	ıs	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301	rcle

The date of each amendment	(s) adoption: <u>10/23/2007</u>
Effective date if applicable:	10/23/2007
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
<del></del>	(voting group)
and shareholder acti	was/were adopted by the board of directors without shareholder action ion was not required.
shareholder action v Signature (By a d select	was/were adopted by the incorporators without shareholder action and was not required.  Live
	1444
	(Typed or printed name of person signing)

•

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• 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

<u>VP:</u> ADRIANO MORGADO FERRARI RUA CANGAIBA, 844 SÃO PAULO – SP – BRAZIL 03711-000 • PLEASE REMOVE THE FOLLOWING OFFICER:

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

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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

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

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