P03000099863

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2017 MAY 26 AM 9:43

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COVER LETTER

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DIVISION OF CORPORATIONS
2017 MAY 26 AM 9:49

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CMA Design Studio, Inc.

DOCUMENT NUMBER: P09000099863

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Giselle Del Amo
Name of Contact Person

Zumpano Castro, LLC
Firm/ Company

500 South Dixie Highway, Suite 302
Address

Coral Gables, Florida 33146
City/ State and Zip Code

giselle.ortizdelamo@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Giselle Del Amo at (305) 503-2990
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 MAY 26 AM 9:46

CMA Design Studio, Inc.

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

P03000099863

(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:

_____ *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_____
(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) ____ Change	VP	Thiago Pimentel de Menezes	232 Andalusia Ave. Suite 101
x Add			Coral Gables, FL 33134
____ Remove			
2) ____ Change			
____ Add			
____ Remove			
3) ____ Change			
____ Add			
____ Remove			
4) ____ Change			
____ Add			
____ Remove			
5) ____ Change			
____ Add			
____ Remove			
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: _____, if other than the 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 the 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 5-11-17

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)

Cesar Molina
(Typed or printed name of person signing)

Principal
(Title of person signing)

UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF CMA DESIGN STUDIO, INC.

Pursuant to the Florida Business Corporation Act and applicable law, the undersigned, being the all of the Directors of CMA Design Studio, Inc., a Florida corporation (the "Corporation"), do hereby take the following actions by unanimous written consent in lieu of holding a meeting, effective on the date set forth below:

WHEREAS, the Directors of the Corporation desires to appoint Thiago Pimentel de Menezes as a Vice President of the Corporation.

WHEREAS, the Directors of the Corporation desires to approve the filing of the Articles of Amendment to the Articles of Incorporation of the Corporation with the Florida Department of State, attached hereto as Exhibit A, to reflect the addition of Thiago Pimentel de Menezes as a Vice President of the Corporation.

NOW THEREFORE BE IT,

RESOLVED, that the Directors of the Corporation hereby appoint Thiago Pimentel de Menezes as a Vice President of the Corporation and approve the filing of the Articles of Amendment to the Articles of Incorporation of the Corporation with the Florida Department of State, attached hereto as Exhibit A, to reflect the addition of Thiago Pimentel de Menezes as a Vice President of the Corporation.

RESOLVED, that the appropriate officer of the Corporation be, and hereby is, authorized, empowered and directed, in the name and on behalf of the Corporation, to take such additional action and to execute and deliver such additional agreements, documents and instruments as the officer may deem necessary or appropriate to implement the provisions of the foregoing resolutions, the authority for the taking of such action and the execution and delivery of such agreements, documents and instruments to be conclusively evidenced thereby.

Dated effective as of the 11th day of May, 2017.

DIRECTORS

STATE OF FLORIDA
THIAGO PIMENTEL DE MENEZES
AR98681
REGISTERED ARCHITECT