## P140004199a

| (Requestor's Name)                      |
|---|
| (Address)                               |
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| PICK-UP WAIT MAIL                       |
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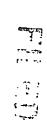


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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| CA AT ARMANI, I    | NC.               |                                |
|--------------------|-------------------|--------------------------------|
|                    |                   |                                |
|                    |                   |                                |
|                    |                   |                                |
| <del></del>        |                   |                                |
|                    |                   | Art of Inc. File               |
|                    |                   | LTD Partnership File           |
|                    |                   | Foreign Corp. File             |
|                    |                   | L.C. File                      |
|                    |                   | Fictitious Name File           |
|                    |                   | Trade/Service Mark             |
|                    |                   | Merger File                    |
|                    |                   | Art. of Amend. File            |
|                    |                   | RA Resignation                 |
|                    |                   | Dissolution / Withdrawal       |
|                    |                   | Aπnual Report / Reinstatement  |
|                    |                   | Cerl. Copy                     |
|                    |                   | Photo Copy                     |
|                    |                   | Certificate of Good Standing   |
|                    |                   | Certificate of Status          |
|                    |                   | Certificate of Fictitious Name |
|                    |                   | Corp Record Search             |
|                    |                   | Officer Search                 |
|                    |                   | Fictitious Search              |
| Signature          |                   | Fictitious Owner Search        |
|                    |                   | Vehicle Search                 |
|                    |                   | Driving Record                 |
| Requested by: Seth | 10/02/19          | UCC 1 or 3 File                |
| Name               | Date Time         | UCC 11 Search                  |
|                    |                   | UCC 11 Retrieval               |
| Walk-In            | Will Pick Up<br>∞ | Courier                        |

## Articles of Amendment to Articles of Incorporation of

| CA AT ARMANI, INC.   |                                  |  |                 |             |
|--|----------------------------------|--|-----------------|-------------|
| (Name  | of Corporation as current        | ly filed with the Florida Dept. of State   | <u>e)</u>       |             |
| Pursuant to the provisions of section 607  | ·                                | of Corporation (if known)  | following amend | lment(s) to |
| its Articles of Incorporation:   | . 1000, 1 lorida Statutos, tilis | Tionna Projet Corporation adopts the   | tottowing amend | incin(s) to |
| A. If amending name, enter the new n   | ame of the corporation:          |  |                 |             |
| Armea, Inc.  |                                  |  | The n           | iew         |
| name must be distinguishable and con<br>"Corp.," "Inc.," or Co.," or the design<br>word "chartered," "professional associa | nation "Corp," "Inc," or         | "Co". A professional corporation nan   |                 |             |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)                  |                                  | 201 Alhambra Circle, Suite 501   |                 |             |
|  |                                  | Coral Gables, FL 33134   |                 | <b>-</b>    |
|  |                                  |  | <u>.</u>        |             |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)                                    |                                  | 201 Alhambra Circle, Suite 501   |                 |             |
|  |                                  | Coral Gables, FL 33134   |                 |             |
|  |                                  |  | 2019<br>TA      | _           |
| D. If amending the registered agent an new registered agent and/or the ne  |                                  |  | C- 130          | 1           |
| Name of New Registered Agent   | Pablo R. Bared, Esq.             |  | :               |             |
| ragic by 1-bit region of the region  | 201 Alhambra Circle, Sui         | te 501   | <u> </u>        |             |
|  | (Florida st                      | reet address)  | - ω             |             |
| New Registered Office Address:   | Coral Gables                     | , Florida_   | 33134           | _           |
|  |                                  | (City)   | (Zip Code)      |             |
| New Registered Agent's Signature, if c I hereby accept the appointment as regist   | ered agent. I am familiar        | invite and accept the obligations of the policy and accept the obligation accep | osition.        |             |
|  |                                  |  |                 |             |

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 Doc                     |                                |
|-------------------------------|------------|------------------------------|--------------------------------|
| X Remove                      | <u>v</u>   | Mike Jones                   |                                |
| X Add                         | <u>\$V</u> | Sally Smith                  |                                |
| Type of Action<br>(Check One) | Title      | Name                         | <u>Addres</u> s                |
| 1) Change                     | <u>s</u>   | Rocio Toriz                  | 201 Alhambra Circle, Suite 501 |
| XAdd                          |            |                              | Coral Gables, FL 33134         |
| Remove                        |            |                              |                                |
| 2) Change                     | D/P/S      | Carlos F Alvarez Ferreira    | 444 Brickell Avenue, Suite 760 |
| Add                           |            |                              | Miami, FL 33131                |
| X Remove                      |            |                              |                                |
| 3) Change                     | D/P        | Carlo Fabio Alvarez Ferreira | 201 Alhambra Circle, Suite 501 |
| X Add                         |            |                              | Coral Gables, FL 33134         |
| Remove                        |            |                              | •                              |
| 4) Change                     |            |                              |                                |
| Add                           |            |                              |                                |
| Remove                        |            |                              |                                |
| 5) Change                     |            |                              |                                |
| Add                           |            | ,                            |                                |
| Remove                        |            |                              |                                |
| 6) Change                     |            | -                            |                                |
| Add                           |            |                              | ·                              |
| Кеточе                        |            |                              |                                |

| If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)                                   |                                       |
|--|---------------------------------------|
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| an amendment provides for an exchange, reclassification, or cancellation of is provisions for implementing the amendment if not contained in the amendment | sued shares,                          |
| (if not applicable, indicate N/A)  | Histii.                               |
|  |                                       |
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|   | October 1, 2019  |                        |
|---|--|------------------------|
| The date of each amendment(s) date this document was signed.          | adoption:  | , if other than th     |
| date with accument was signed.  |  |                        |
| Effective date <u>if applicable</u> :                                 |  |                        |
|   | (no more than 90 days after amendment file date)   | •                      |
| Note: If the date inserted in this document's effective date on the I | block does not meet the applicable statutory filing requirements, this date will Department of State's records.                                  | I not be listed as the |
| Adoption of Amendment(s)  | (CHECK ONE)  |                        |
| ☐ The amendment(s) was/were ac<br>by the shareholders was/were s      | dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.   |                        |
| The amendment(s) was/were apmust be separately provided for           | oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s): |                        |
| "The number of votes cas  | et for the amendment(s) was/were sufficient for approval   | •                      |
| by  | (voting group)   |                        |
|   | (voting group)   |                        |
| The amendment(s) was/were ac action was not required.                 | dopted by the board of directors without shareholder action and shareholder  |                        |
| ☐ The amendment(s) was/were ad action was not required.               | lopted by the incorporators without shareholder action and shareholder   |                        |
| October 2<br>Dated  | , 2019   |                        |
| Signature   |  |                        |
| (By a   | director, president or other officer - if directors or officers have not been  |                        |
| appoi   | ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)                                |                        |
|   | Carlo Fabio Alvarez Ferreira   |                        |
|   | (Typed or printed name of person signing)  |                        |
|   | Director/President   |                        |
|   | (Title of person signing)  | <u> </u>               |