

P960000413708

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
150 DUNBAR ROAD, INC.

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J. HORNE
NOV 13 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 150 DUNBAR ROAD, INC.

DOCUMENT NUMBER: P96000043708

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

Please return all correspondence concerning this matter to the following:

THAIS RACY

Name of Contact Person

Firm/ Company

150 Dunbar Road

Address

Palm Beach, Florida 33480

City/ State and Zip Code

thais@thracy.com.br

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THAIS RACY

Name of Contact Person

at (**561**) **307-9558**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of
150 DUNBAR ROAD, INC.

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

P96000043708

(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:

(City)

Florida

(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

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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) <u>X</u> Change ____ Add ____ Remove	<u>P</u>	<u>DEYSE S. RACY</u>	<u>Rua Escocia 217, 5th FL</u> <u>São Paulo - SP, Brazil</u>
2) ____ Change <u>X</u> Add	<u>D</u>	<u>TELMA RACY</u>	<u>Rua Presidente Prudente, 62 -9º andar,</u> <u>Cerqueira César, São Paulo - SP</u> <u>Brazil</u>
3) ____ Remove ____ Change <u>X</u> Add ____ Remove	<u>D</u>	<u>THAIS RACY</u>	<u>Rua Bráulio de Mendonça Filho</u> <u>49-Jd. Europa, São Paulo - SP</u> <u>Brazil</u>
4) ____ Change <u>X</u> Add ____ Remove	<u>D</u>	<u>OMAR KARAM SIMAO RACY</u>	<u>Rua da Consolação, 3574 Apto 15B</u> <u>Cerqueira Cesar, São Paulo - SP</u> <u>Brazil</u>
5) <u>X</u> Change ____ Add ____ Remove	<u>D</u>	<u>TANIA RACY</u>	<u>Rua Escócia 217, 5th Floor</u> <u>01450-000</u> <u>São Paulo - SP Brazil</u>
6) ____ Change ____ Add ____ Remove	____	____	____ ____ ____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

LIMITATION AS TO POWERS OF DIRECTORS AND OFFICERS:

The signature of two out of the four officers/directors shall be required in order to:

- a. Change the business of the Corporation from that in which it is presently engaged;
- b. Sell or otherwise dispose of all or substantially all of the assets of the Corporation;
- c. Assign, pledge, mortgage, grant security interests in or otherwise encumber any of the assets of the Corporation, or cause it
- d. Borrow any money or property or otherwise obtain financing for the Corporation, other than credit purchases of goods and
- e. Assign the right of the Corporation on specific Corporation property for other than a Corporation purposes;
- f. Make, execute or deliver any general assignment for the benefit of creditors or any bond, guaranty, indemnity bond, or sure
- g. Assign, transfer, pledge, compromise, or release any claim of the Corporation except for full payment, or arbitrate, or cons
- h. Initiate, terminate or settle any legal proceedings to which the Corporation is a party;
- i. Cause the business of the Corporation to be conducted other than in the ordinary course;
- j. Enter into any contract or agreement requiring a distribution of funds in excess of \$1,000.00; and
- k. Approve or cause a public offering of the Stock.

F. 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:

(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)

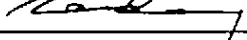
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated 11/09/2023

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)

THAIS RACY
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)