

F19 000004149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

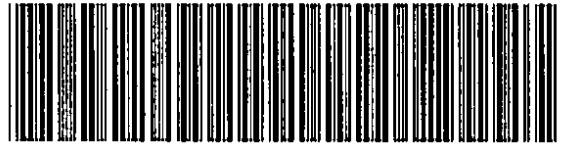
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

wrong form

Office Use Only



300391986403

2022 DEC 9 AM 9:45

2022 DEC -9 AM 9:45

Amend/Name Chan

DEC 12 2022

D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: SAFRAPAY INC.

Name of Corporation

DOCUMENT NUMBER: F19000004149

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICK BARROS

Name of Contact Person

J. SAFRA INC.

Firm/Company

21500 BISCAYNE BLVD., SUITE 503

Address

AVENTURA, FL 33180

City/State and Zip Code

PATRICK.BARROS@SAFRA.COM

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

For further information concerning this matter, please call:

ANTHONY DADDI

Name of Contact Person

at ( 212 ) 704-9291

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**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

2022 DEC -9 AM



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 22, 2022

PATRICK BARROS  
J. SAFRA INC.  
21500 BISCAYNE BLVD., SUITE 503  
AVENTURA, FL 33180

SUBJECT: SAFRAPAY INC.  
Ref. Number: F19000004149

We have received your document for SAFRAPAY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida Corporation, but your entity is a Foreign Corporation. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 722A00025988

DEC 09 2022

2022 DEC -9 AM 9:45

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>C</u>	<u>HELIO SARFATY</u>	<u>21500 BISCAYNE BLVD., SUITE 302</u>	<input type="checkbox"/> Add
		<u>AVENTURA, FL 33180</u>	<input checked="" type="checkbox"/> Remove
<u>CEO</u>	<u>PATRICK BARROS</u>	<u>21500 BISCAYNE BLVD., SUITE 503</u>	<input checked="" type="checkbox"/> Add
		<u>AVENTURA, FL 33180</u>	<input type="checkbox"/> Remove
<u></u>	<u></u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
<u></u>	<u></u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
<u></u>	<u></u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove

0. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Cartos L. Jico (Dic 5, 2022 25:57 EST)

  
Patrick Farros (Dec 1, 2022 10:21 EST)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Carlos Bertaco

Patrick Barros

Director

CEO

(Typed or printed name of person signing)

(Title of person signing)

**FILING FEE \$35.00**











# Florida Dept of State letter 112222 completed

Final Audit Report

2022-12-07

Created:	2022-12-05
By:	Safra Legal (legal@safra.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAYb2LvBN5XPo6n3lugRz49kKcZAYAlsn

## "Florida Dept of State letter 112222 completed" History

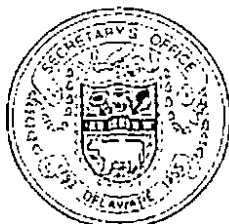
-  Document created by Safra Legal (legal@safra.com)  
2022-12-05 - 8:38:35 PM GMT
-  Document emailed to carlos.bertaco@safra.com for signature  
2022-12-05 - 8:45:47 PM GMT
-  Document emailed to patrick.barros@safra.com for signature  
2022-12-05 - 8:45:47 PM GMT
-  Email viewed by carlos.bertaco@safra.com  
2022-12-05 - 8:57:07 PM GMT
-  Signer carlos.bertaco@safra.com entered name at signing as Carlos Bertaco  
2022-12-05 - 8:57:52 PM GMT
-  Document e-signed by Carlos Bertaco (carlos.bertaco@safra.com)  
Signature Date: 2022-12-05 - 8:57:54 PM GMT - Time Source: server
-  Email viewed by patrick.barros@safra.com  
2022-12-07 - 3:20:19 PM GMT
-  Signer patrick.barros@safra.com entered name at signing as Patrick Barros  
2022-12-07 - 3:21:26 PM GMT
-  Document e-signed by Patrick Barros (patrick.barros@safra.com)  
Signature Date: 2022-12-07 - 3:21:28 PM GMT - Time Source: server
-  Agreement completed.  
2022-12-07 - 3:21:28 PM GMT

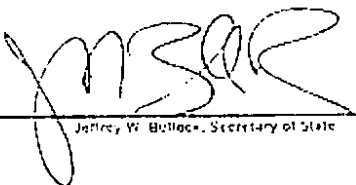
# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF AMENDMENT OF "SAFRAPAY INC.",  
CHANGING ITS NAME FROM "SAFRAPAY INC." TO "J. SAFRA INC.",  
FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JULY, A.D. 2022,  
AT 5:33 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

7283273 8100  
SR# 20223019771

Authentication: 203953472  
Date: 07-19-22

**CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION  
OF SAFRAPAY INC.**

Safrapay Inc., a Delaware corporation, hereby certifies as follows:

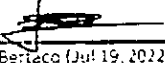
FIRST. The Board of Directors of said corporation duly adopted a resolution setting forth and declaring advisable the amendment of Article First of the certificate of incorporation of said corporation so that, as amended, said Article shall read as follows:


"FIRST. The name of the corporation is J. Safra Inc."

SECOND. The foregoing amendment has been duly adopted by the favorable vote of the holders of a majority of the outstanding stock entitled to vote thereon in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Safrapay Inc. has caused this certificate to be signed by Carlos Bertaco Bomfim and Patrick Barros, its officers and authorized signatories, on the 19<sup>th</sup> day of July, 2022.

Safrapay Inc.

  
By Carlos Bertaco (Jul 19, 2022 13:51 EDT)  
Carlos Bertaco Bomfim

  
By Patrick Barros (Jul 19, 2022 13:46 EDT)  
Patrick Barros