## 665398

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(Ad	dress)	-
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(Ĉit	ty/State/Zip/Phone	e #)
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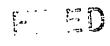
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: RICO EXPORT A	UTO SALES, INC	
DOCUMENT NUMBER: G65398		
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this mat	tter to the following:	
FABIANA DE BARROS		
<del></del>	Name of Contact Person	1
LEGIT CONSULTING SER	VICES LLC	
<del> </del>	Firm/ Company	
6200 METROWEST BLVD	201-D	
	Address	
ORLANDO-FL 32835		
	City/ State and Zip Code	2
INFO@LEGITCS.COM		
_	sed for future annual report	notification)
	·	,
For further information concerning this matter, pleas	e call:	
FABIANA DE BARROS	407	2852290
Name of Contact Person	at (	_)
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Depa	rtment of State:
■ \$35 Filing Fee	☐\$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	Amend Divisio Clifton	Address ment Section n of Corporations Building

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



RICO EXPORT AUTO SALES, INC

7019 指於 28 本州 8:11

(Name of Corporation as current	tly filed with the Florida Dept. of State) 3147E
9-2517430	THE SEE FL
(Document Number of	of Corporation (if known)
tursuant to the provisions of section 607.1006, Florida Statutes, this s Articles of Incorporation:	Florida Profit Corporation adopts the following amendmen
. If amending name, enter the new name of the corporation:	
N/A	71
ame must be distinguishable and contain the word "corporation Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ord "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
Enter new principal office address, if applicable:	N/A
Principal office address MUST BE A STREET ADDRESS )	
. Enter new mailing address, if applicable:	21/4
(Mailing address MAY BE A POST OFFICE BOX)	N/A
new registered agent and/or the new registered office address	
new registered agent and/or the new registered office address	
new registered agent and/or the new registered office address  Name of New Registered Agent  N/A	
Name of New Registered Agent N/A	<u>s:</u>

f an amendment provides for an exchange, recognovisions for implementing the amendment is (if not applicable, indicate N/A)					
provisions for implementing the amendment is					
provisions for implementing the amendment is					
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provisions for implementing the amendment is					
orovisions for implementing the amendment in (if not applicable, indicate N/A)	lassification,	or cancell	ation of iss	sued shares,	
	not containe	d in the a	<u>mendment</u>	<u>itself:</u>	
					•
			·		

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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) X Change	VP	EDUARDO NUNES TEIXEIRA	5610 BIRR CT
Add			ORLANDO FL 32809
Remove			
2) Change	P	RODRIGO FERREIRA DE LIMA	3356 ROBERT TRENT JONES DE
X Add			UNIT 206
Remove			ORLANDO FL 32835
3 ) Change			
Add			
Remove			
4) Change		<del></del>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	5/13/2019	
The date of each amendment(s date this document was signed.	s) adoption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	· <del></del>
	nis block does not meet the applicable statutory filing requirements, this date Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) a sufficient for approval.	)
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	71
	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
5/23/20	919	
Dated		
ο.		
Signature	a director, president or other officer – if directors or officers have not been	<del> </del>
sel	cered, by an incorporator – if in the hands of a receiver, trustee, or other court	
apr	sointed fiduciary by that fiduciary)	
	EDUARDO NUNES TEIXEIRA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	<del> <u>.</u></del>