

K22341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

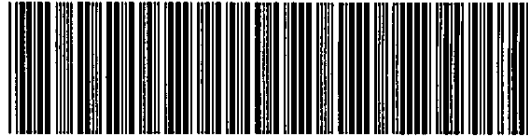
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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Amend/cus
⑩ 4.28.15



LAW OFFICES OF
HOINES, HESS & ROSE

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FORT LAUDERDALE, FL 33308-4359
(954) 772-2444 EXT 2
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DAVID A. HOINES
ADMITTED TO PRACTICE IN
CALIFORNIA, NEW YORK
AND FLORIDA
L.L.M. TAXATION

GEORGE F. HESS - RETIRED

NORMAN ROSE - RETIRED

WILLIAM J. CADE -
OF COUNSEL
ADMITTED TO N.Y. ONLY

E-Mail: david@hoineslaw.com

April 20, 2015

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Millennium Enterprises of Florida, Inc.

Dear Sirs:

Enclosed herewith, please find check in the amount of \$43.75 representing payment for the Filing Fee (\$35.00) and Certificate of Status (\$8.75).

I am enclosing a ^{FedEX} self-addressed stamped envelope for your convenience in mailing same to me.

If you have any questions, please feel free to contact me.

Thanking you in advance for your cooperation.

Very truly yours,

DAVID A. HOINES

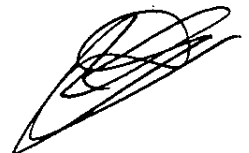
DAH/tlh
Enclosures

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION
OF
MILLENNIUM ENTERPRISES OF FLORIDA, INC.

The undersigned officer of the corporation described herein hereby submits the following amendment to the corporation's Articles of Incorporation to the STATE OF FLORIDA, Division of Corporations.

1. The date of incorporation of the corporation: April 25, 1988, document number K22341.
2. The text of the amendments as adopted are as follows:
 - a. The number of shares of Common Stock authorized and issued are One Hundred (100);
 - b. The number of shares of Preferred Stock authorized is One Hundred (100) of which Forty-Eight (48) are issued to IADRIJU EMPREENDIMENTOS E PARTICIPACOES LTDA, a Brazilian corporation with offices at Rua Buenos Aires n.º93 sala 912 - Centro-Rio de Janeiro-RJ- Cep 20.070-020, which represents 24% equity of the Company. The Preferred Shares shall be entitled to preference over the holders of Common Stock upon liquidation or sale of the Company to the extent of its investment of \$2,350,000.00 U.S. Dollars (to be paid to the Company on or before October 20, 2015), as well as any dividends declared and paid by the Company.
3. The date of adoption of the amendment: April 27, 2015.
4. The amendments were adopted by: The Board of Directors and the Stockholder.
 - b. Number of shares outstanding: 100
 - d. Number of votes cast for: 100
 - e. Number of votes cast against: 0
5. These amendments will be effective immediately.

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The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provision of applicable law, the corporation's Articles of Incorporation, and the corporation's Bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this 20 day of April, 2015.

Signed, sealed, published
and delivered in the presence of:



Witness

DAVID A. HOINES

Witness - Printed Name

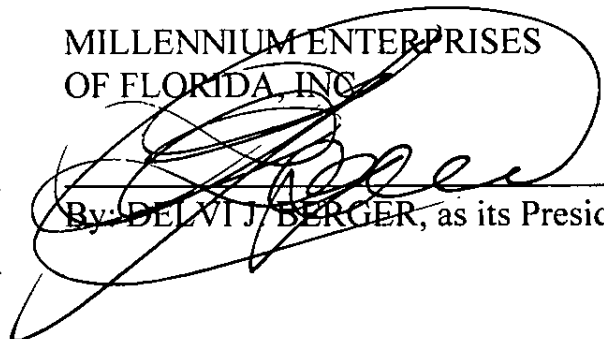


Witness

Toni L. Mazzeo-Hudson

Witness - Printed Name

MILLENNIUM ENTERPRISES
OF FLORIDA, INC.

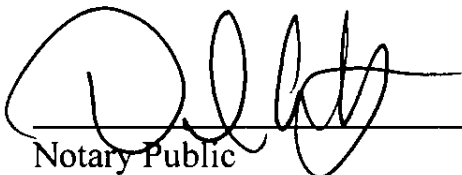


By: DELVI J. BERGER, as its President

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 20 day of April, 2015, by DELVI J. BERGER, as its President of MILLENNIUM ENTERPRISES OF FLORIDA, INC., who is personally known to me.


Notary Public