

K22341

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PICK-UP WAIT MAIL

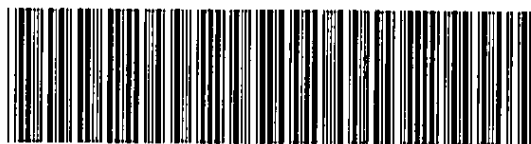
(Business Entity Name)

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2022 MAY 26 PM 6:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 29 2022
S. PRATHER

Millennium Enterprises of Florida Inc.

10220 S.W. 20th Street - Davie - FL - 33334

Phone: 954-382-2480 - Cel: 954-439-3100

May, 18, 2022

Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street - suite 810
Tallahassee, FL 32301

Re . AMENDMENT OF ARTICLES OF INCORPORATION

Ref - MILLENNIUM ENTERPRISES OF FLORIDA INC.
Document Number K22341

Ladies and Gentlemen

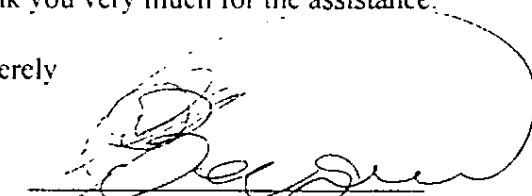
Please find enclosed for filling duplicate executed originals of the Articles of Amendment of the above entity.

Also enclosed is a check in the amount of \$ 52.50 as the appropriate filing fee.

Please return any filed copies to the undersigned.

Thank you very much for the assistance.

Sincerely



Delvi Berger
10220 SW 20th Street
Davie, FL 33324

AMENDMENT OF ARTICLES OF INCORPORATION

Of MILLENNIUM ENTERPRISES OF FLORIDA INC.

Document Number K22341

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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In special meeting of Shareholders of MILLENNIUM ENTERPRISES OF FLORIDA INC. at the head office at 10220 SW 20th Street - Davie - Fl- 33324 at 9:00 a.m. on May 17, 2022, duly convened by President DELVI JUNIAS BERGER, who appointed me IARA MARIA RODRIGUES BERGER, to Secretary, where 100% of the Shareholders were present, the following was decided:

As the number of the Shares of the company is 1,000 (one thousand) the following modifications was decided;

Article 1 –

- a) The shareholder CENTURION INVESTMENTS INC., transfer 420 (four hundred twenty) shares to DELVI JUNIAS BERGER, resident at 10220 SW 20th Street - Davie - Florida – 33324;
- b) The shareholder CENTURION INVESTMENTS INC., transfer 420 (four hundred twenty) shares to IARA MARIA RODRIGUES BERGER, resident at 10220 SW 20th Street - Davie - Florida - 33324;
- c) The shareholder CENTURION INVESTMENTS INC., transfer 20 (twenty) shares to ADRIANA BERGER BRYANT, resident at 2509 Calla Lily Cove - City of Kissimmee – Florida – 34758;
- d) The shareholder CENTURION INVESTMENTS INC., transfer 20 (twenty) shares to JULIANA RODRIGUES BERGER, resident at 5600 Collins Ave. Apto 15S – Miami Beach – Florida - 33140;
- e) The shareholder CENTURION INVESTMENTS INC., transfer 20 (twenty) shares to ALEXANDRE RODRIGUES BERGER, resident at 3015 North Ocean Blvd, Suite C-112 in Fort Lauderdale - Florida - 33308.

Article 2 – In reason of the transfers made, CENTURION INVESTMENTS INC., withdraws from the society and the capital of the company represented by 1,000 (one thousand) shares are distributed like this:

- a) The shareholder DELVI JUNIAS BERGER has 470 (four hundred seventy) shares of the company.
- b) The shareholder IARA MARIA RODRIGUES BERGER has 470 (four hundred seventy) shares of the company.
- c) The shareholder ADRIANA BERGER BRYANT has 20 (twenty) shares of the company.
- d) The shareholder JULIANA RODRIGUES BERGER has 20 (twenty) shares of the company.
- e) The shareholder ALEXANDRE CESAR BERGER has 20 (twenty) shares of the company.

Article 3 - All such shares was fully paid and non-assessable.

Article 4 - The address of the corporation will be 10220 SW 20th Street – Davie - Florida – 33324.

Article 5 – The name of the Registered Agent will be DELVI JUNIAS BERGER, resident at 10220 SW 20th Street – Davie – Fl – 33324.

Article 6 - The Officers and Directors will be five whose names are:

DELVI JUNIAS BERGER - President

IARA MARIA RODRIGUES BERGER – Treasurer and Secretary

ADRIANA BERGER BRYANT - Vice President

JULIANA RODRIGUES BERGER - Vice President

ALEXANDRE CESAR BERGER – Vice President

Article 7 – The term of the directors of office shall be indeterminate until the General Meeting of Shareholders decides to replace any Director.

Article 8 – The Administration of the Company will be executed alone by The President or Treasurer, who will remain in the office indefinitely until the Shareholders meeting decides to change.



Article 9 – The Corporation by decision of the majority of the General Meeting of Shareholders, when convened, reserves the right to amend any item of these Articles of Incorporation, or other any right conferred on shareholders or officers.

Article 10 – Current shareholders have no right to transfer their shares to third parties, unless the transference is in full approval from the others shareholders.

Article 11 – At the meetings of the Shareholders Meetings, each share conveniently paid, is entitled to one vote.

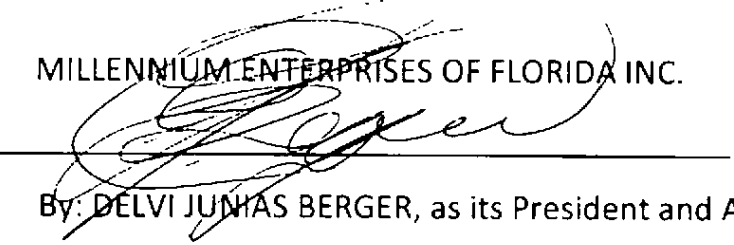
Article 12 – In the death or legal impediment of the President, his shares will be transferred automatically to the Treasurer. Identically in the death or legal impediment of the Treasurer, his shares will be transferred automatically to the President.

Article 13 – At the death of the President and the Treasurer, the shares belonging to them will be transferred automatically to the others shareholders in proportion to the capital that each has in the company.

Article 14 – 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 the applicable law, the corporation's Articles of Incorporation, and the corporation's Bylaws.

I hereby verify subject to penalties of perjury that the statements contained are true this 17 day of May, 2022.

MILLENNIUM ENTERPRISES OF FLORIDA INC.


By: DELVI JUNIAS BERGER, as its President and Agent

2022 MAY 26 PM 6:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

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This Articles of Incorporation was signed, and delivered in presence of:

[Handwritten Signature]

Witness

Lesly Ann Kieves

Witness- Printed Name

[Handwritten Signature]

Witness

Claudio A. Fernandes

Witness- Printed Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me at this 23 day of May, 2022, by DELVI J. BERGER, as its President of MILLENNIUM ENTERPRISES OF FLORIDA INC., who is personally known to me.

[Handwritten Signature]
Notary Public

