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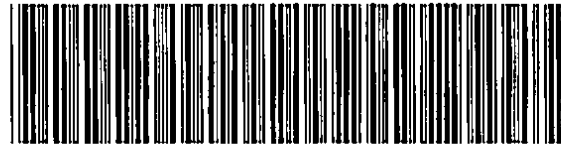
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**TO: Registration Section
Division of Corporations**

SUBJECT: VCOM SERVICES LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUAN CARLOS GIRONDA MAMANI

Name of Person

Firm/Company

8940 NE 8TH AVE UNIT 1205

Address

MIAMI/FL 33138

City/State and Zip Code

jcgml2@hotmail.com

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

For further information concerning this matter, please call:

Juan Carlos Gironda

+1

954-536-1041

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

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

Street Address:

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

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

VCOM SERVICES LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 04/15/2022 and assigned
Florida document number L22000181369.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

8615 COMMODITY CIR SUITE 11

ORLANDO, FL

32189, US

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8615 COMMODITY CIR SUITE 11

ORLANDO FL

32819, US

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DIVISION OF CORPORATE & ORGANIZATION

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, **Florida** _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	GIRONDA MAMANI, JUAN CAF	8940 NE 8TH AVE SUITE 1205	<input type="checkbox"/> Add
		MIAMI, FL	<input checked="" type="checkbox"/> Remove
		33138, US	<input type="checkbox"/> Change
MGR	MARCIO TADEU DE FREITAS	8615 COMMODITY CIR SUITE 11	<input checked="" type="checkbox"/> Add
		ORLANDO, FL	<input type="checkbox"/> Remove
		32189, US	<input type="checkbox"/> Change
MGR	LUÍS CESAR LACERDA BRITO	8615 COMMODITY CIR SUITE 11	<input checked="" type="checkbox"/> Add
		ORLANDO, FL	<input type="checkbox"/> Remove
		32189, US	<input type="checkbox"/> Change
MGR	PINHO MIGLIORETTI, MARIA J	8615 COMMODITY CIR SUITE 11	<input checked="" type="checkbox"/> Add
		ORLANDO, FL	<input type="checkbox"/> Remove
		32189, US	<input checked="" type="checkbox"/> Change
MGR	PIGNATARO DOS SANTOS, VA	8615 COMMODITY CIR SUITE 11	<input type="checkbox"/> Add
		ORLANDO, FL	<input type="checkbox"/> Remove
		32189, US	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated 9/20/2022;

Signature of a member or authorized representative of a member

JOHN CARLOS CRUZ JR. WILSON
Typed or printed name of signer

MINUTES OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF VCOM SERVICES LLC

The annual meeting of the board of directors of VCOM SERVICES LLC was held on:

07 July 2022, by Zoom meeting at 6:00pm (ET) and in Office Room, at 16499 NE 19th AVE SUITE 218, NORTH MIAMI BEACH, FLORIDA 33162

Present was:

JUAN CARLOS GIRONDA M MBR	8940 NE 8 TH AVENUE MIAMI FL 33138
MARIA JOSE PINHO MIGLIORETTI MBR	São Paulo SP Brazil
VANESSA PIGNATARO DOS SANTOS MBR	São Paulo SP Brazil

No absents reported.

VANESSA PIGNATARO DOS SANTOS was requested to be the temporary Chairman of the meeting.

JUAN CARLOS GIRONDA M was requested to be the temporary Secretary of the meeting.

1. The meeting was called to order. It was determined that a quorum was present either in person or by proxy, and the meeting could conduct business.

The following directors were present:

VANESSA PIGNATARO DOS SANTOS
MARIA JOSE PINHO MIGLIORETTI
JUAN CARLOS GIRONDA M

The following directors by proxy

None

2. The Secretary determined and reported that notice of the meeting had been properly given or waived by directors in accordance with the bylaws.

3. A motion was made and carried, that the Secretary was ordered to attach the documentation (if any) or the appropriate affidavit of mailing of notice or waiver of notice to the meeting minutes. If no notice is attached, all directors agreed that proper notice of the meeting had been given.

4. Upon motion duly made, seconded, and unanimously carried, it was resolved that the following persons were elected to serve as officers of the corporation until the next board of directors meeting:

MARIA JOSE PINHO MIGLIORETTI	President/MGR
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5. The president presented the annual report of the corporation.

6. The president reported that MARIA JOSE PINHO MIGLIORETTI and VANESSA PIGNATARO DOS SANTOS entered in an agreement to buy 2% from JUAN CARLOS GIRONDA MAMANI

7. Upon motion duly made, seconded, and unanimously carried, it was resolved that the offer should be accepted.

8. The current member JUAN CARLOS GIRONDA MAMANI will retire from the partnership and the new ownership will be recorded as should be:

MARIA JOSE PINHO MIGLIORETTI 50%



VANESSA PIGNATARO DOS SANTOS 50%

9. The withdrawing member JUAN CARLOS GIRONDA MAMANI has not any personal liability for any acts, debts, liabilities, or obligations of the Company agreed in the past, present or in the future.

10. The directors ratified and approved all documents presented.

11. The president presented the proposal to include the following names as MANAGERS which was agreed and fully approved.

MR MARCIO TADEU DE FREITAS MGR

MR LUÍS CESAR LACERDA BRITO MGR

There was no further business, and upon motion made, seconded, and unanimously carried, it was RESOLVED, that all the items and documents have been examined by all directors, and are approved and adopted, and that all actions taken thus far have been ratified and approved by the directors of the Corporation.

There being no further business, upon motion made and carried, the meeting was adjourned.

Dated: 7/7/2022

Secretary J. C. Gironda M.

Signature Printed Name JUAN CARLOS GIRONDA M.

Witness:

Signature Printed Name

Vanessa P. dos Santos
VANESSA PIGNATARO DOS SANTOS

JUAN CARLOS GIRONDA M

Maria Jose Pinho Miglioretti
MARIA JOSE PINHO MIGLIORETTI