

6/5/24, 1:42 PM

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000197800 3)))



H240001978003ABC+

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850)617-6380

## From:

Account Name : LEADER ASSOCIATES LLC  
Account Number : I20180000056  
Phone : (954)998-3963  
Fax Number : (954)697-0359

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: junior.doc@gmail.com

FILED  
2024 JUN -5 AM 8:20

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**ALLIANCE OF MERCY INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**ALLIANCE OF MERCY INC**  
**(N22000002137)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Not for Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**ARTICLE II – ADDRESS:**

The new principal and mailing address for the Company shall be

**8877 HARRODS DR**  
**BOCA RATON, FL 33433**

**ARTICLE V– OFFICERS AND/OR DIRECTORS:**

The new Board of Directors shall be the following, replacing all others prior to them:

NAME	ADDRESS
EVANDRO HENRIQUE TORLAI PRESIDENT	RUA NILO BRUZZI 31 SAO PAULO, SP 02988-080 - BRAZIL
ABILIO RODRIGUES ALVES JUNIOR VICE PRESIDENT	215 WARREN ROAD WARRENDALE, PA 15086
ANA BEATRIZ S OLIVEIRA HAUPTMANN TREASURER	RUA PEIXOTO GOMIDE 1772 APT 23 SAO PAULO, SP 01409-002
MARIANGELA CIFELLI SECRETARY	8877 HARRODS DR BOCA RATON, FL 33433

2024 JUN -5 AM 8:20

FILED

**ARTICLE VI – REGISTERED AGENT:**

The name and street address of the new Registered Agent for the Corporation shall be

**BOOKSLY, LLC  
6919 SW 18<sup>TH</sup> STREET STE 222  
BOCA RATON, FL 33433**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Leonardo Resende*

\_\_\_\_\_  
Booksly, LLC - Leonardo Resende  
Registered Agent

The amendment was adopted by the shareholders. The number of votes cast for the amendment the shareholders was sufficient for approval.

Adopted this May 31<sup>st</sup>, 2024.

*EHT*

\_\_\_\_\_  
**Evandro Henrique Torlai**  
President

*Abilio Rodrigues Alves Junior*

\_\_\_\_\_  
**Abilio Rodrigues Alves Junior**  
Vice President

FILED  
2024 JUN -5 AM 8:20  
SUN  
BOKS