

P02000015133

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H07000011101 3)))



H070000111013ABCL

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) 205-0380

From: Account Name : DESPACHANTE BRASILEIRO  
Account Number : I20020000075  
Phone : (954) 786-7180  
Fax Number : (954) 786-8250

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JAN 12 AM 10:25

FILED

RECEIVED

07 JAN 12 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WYSOCKI CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**WYSOCKI CORPORATION**

(present name)

**FILED  
07 JAN 12 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII: Amended - The officers of the Corporation shall be:

PRESIDENT: MARIA DA PENHA FREITAS-184 SE 10TH COURT, DEERFIELD BEACH, FL 33441

VICE PRESIDENT: ELLEM RITISSIA P. MACHADO-184 SE 10TH COURT, DEERFIELD BEACH, FL 33441

TREASURER: EVANDRO FREITAS DE JESUS-184 SE 10TH COURT, DEERFIELD BEACH, FL 33441

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: JANUARY 12TH, 2007

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12TH day of JANUARY, 2007.

Signature

Ellem Rittissia P. Machado

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELLEM RITISSIA P. MACHADO

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title