

P03000070438  
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.**

((H16000198463 3)))



H160001984633ABC5

**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 : FASTKIT CORP  
Account Number : I20100000009  
Phone : (305) 599-0839  
Fax Number : (305) 592-9591

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

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AGILE BUSINESS SERVICES, INC.**

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

8/12/16

FILED  
2016 AUG 11 AM 8:24  
RECEIVED  
16 AUG 11 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation

AGILE BUSINESS SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000060438

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (changing)

( Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.")

( A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Shall read only as follows:

FILED  
2018 AUG 11 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

( Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A)

CARLOS E CRUZ MOREIRA	51 % =	1,530 Shares at \$1.00 par
THELMA DE MOURA ALMEIDA	40 % =	1,200 Shares at \$ 1.00 par
ROBERTO BORGES DE LAZARI	5 % =	150 Shares at \$ 1.00 par
JUAN RICARDO CRUZ MOREIRA	4 % =	120 Shares at \$ 1.00 par

The date of each amendment(s) adoption: 08/08/2016

Effective date if applicable : 08/08/2016

(no more than 90 days after amendment file date)

Adoption of Amendment(s) ( CHECK ONE )

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

" \_\_\_\_\_ "

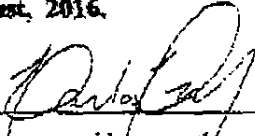
(voting group)

☐ 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 10 day of August, 2016.

Signature



By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARLOS ENRIQUE CRUZ MOREIRA  
PRESIDENT- CEO