## P0400001115

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Amend

## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

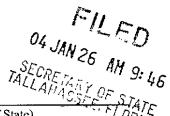
SUBJECT:	R MACHADO & J SAN	TOS INC.	· .
DOCUMENT NU	JMBER: P04000011115		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
. —	·····	O J. SANTOS	
·	(Na	me of Person)	
	R MACHAD	O & J SANTOS INC.	
<del></del>		of Firm/ Company)	···
	5120 CONR	OY RD. APT. 537	
	· · · · · · · · · · · · · · · · · · ·	(Address)	
	ORLANDO		
	(City/St	tate/ and Zip Code)	
For further inform	ation concerning this matter,	please call:	
RUBEN D. TORO		at ( 407 ) 370-644	5
	(Name of Person)		e Telephone Number)
Enclosed is a chec	k for the following amount:		
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Mailing A</u> Amendmer		Street Address Amendment Section	

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation



of SECRE	14 9.10
R MACHADO & J SANTOS INC.	- 4b
Of  R MACHADO & J SANTOS INC.  (Name of corporation as currently filed with the Florida Dept. of State)	TORIE
	.04
P04000011115	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporate	ion
adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "C	Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numband/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	per(s)
ARTICLE VII (amended)	
The names and addresses of the Directors and Officers of the corporation are:	
RONALDO J. SANTOS - Director, President, Secretary, 5120 Conroy Rd. Apt. 537, Orlando FL 3281	11
ANDRE L. DE SILVA - Director, Vice President, 5120 Conroy Rd. Apt. 537, Orlando FL 32811	
SERGIO M. GUARABU - Director, Treasurer, 5120 Conroy RD. Apt. 537, Orlando FL 32811	
	····
	<del></del> .
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, pro for implementing the amendment if not contained in the amendment itself: (if not applicable, ind	
N/A	

(continued)

The date of each amendment(s) adoption: 01/21/2004
Effective date if applicable:
(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 atnendment(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.
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)
RONALDO J. SANTOS
(Typed or printed name of person signing)
DIRECTOR & PRESIDENT  (Title of person signing)

FILING FEE: \$35