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.

(((H110002943623)))



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 : EAGLE TAX REPRESENTATION, CORP.

Account Number : 120070000037 : (954)752-4553 Phone

Fax Number : (954)752-4522

Enter the email address for this basiness 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 PAN NETWORX CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

COVER LETTER

TO: Amendment Section Division of Corporations	,
NAME OF CORPORATION: PAN NETWORX CO	RPORATION
DOCUMENT NUMBER: P0400027216	
The enclosed Articles of Amendment and fee are submitted for fili	g.
Please return all correspondence concerning this matter to the follo	wing:
PAULO OLIVEIRA	
	ntact Person
EAGLE TAX REPRESEN	TATION, CORP
Firm/ C	ompany
4641 N STATE RD 7 STE	18
	ireas
COCONUT CREEK, FL -	33073
City/ State a	nd Zip Code
paulo@eagle-tax.com	
E-mail address: (to be used for future at	nual report notification)
For further information concerning this matter, please call:	
Paulo Oliveira, EA	954 , 752-4553
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the l	Florida Department of State:
\$35 Filing Fee S43.75 Filing Fee S43.75 Fil Certificate of Status Certified (Additional enclosed)	opy Certificate of Status
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Articles of Amendment to Articles of Incorporation

	Articles of I	acorporati	ión !		
PAN NETWORX CORPO	RATION				
(Name of Corporation as co	arrently filed with the	Florida D	ept. of State)		
P04000027216					
(Document	Number of Corporation	(if known)		,	
Pursuant to the provisions of section 607.10 its Articles of Incorporation:	06, Florida Statutes, th	s Florida	Profit Corporation &	dopts the following	; amendment(s)
A. If amending name, enter the new name PAN IMPORT EXPORT C		N			The new
name must be distinguishable and contain "Corp.," "Inc.," or Co.," or the designat word "chartered," "professional association	ion "Corp," "Inc," or	"Co". A	npany," or "tncorp professional corpor	orated" or the at cation name must c	breviation
B. Enter new principal office address, if (Principal office address MUST BE A STI		· —		:	10EC
C. Enter new mailing address, if applies (Mailing address MAX BE A POST Of				SEE FLORIBA	S PH 2: 50
D. If amending the registered agent and/ new registered agent and/or the new	or registered office ac registered office addr	dress in F	lorida, enter the na	me of the	
Name of New Registered Agent			:	_	
-				_	
	(Florida	street addre	\$\$)		
New Registered Office Address:	(Ci	(vd	, Florida	(Zip Code)	
	·				
New Registered Agent's Signature, if cha I hereby accept the appointment as register	nging Registered Age ed agent. I am familio	nt: r with and	accept the obligation	ns of the position.	
Sign	ature of New Registere	d Agent, if	changing	_	
·	•		!		

Han amendment crossists for an exchange, rechantification, at specifical processors of the processor of the	(auach aanmonal	sneets, ij rk			- 1	;				
If amounting the Officers and/or Directors, enter the title and name of each officer/director bring removed and title, name, and officer deach officers and/or Directors, enter the title and name of each officer/director bring removed and title, name, and other deach officers and/or Directors, enter the title and name of each officer/director bring removed and title, name, and other deach officers deach officers of the title and part of each officers and the title enter of each officers and the title enter of each officers and the title enter of each officers of each officers of the title enter of each officers of each officers of the title enter of each officers of each officers of the title enter of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers. Each officers of each officers of each officers of each officers. Each officers of each officers. Each officers of each officers		<u> </u>	· · · · · · · · · · · · · · · · · · ·							•
If amounting the Officers and/or Directors, enter the title and name of each officer/director bring removed and title, name, and officer deach officers and/or Directors, enter the title and name of each officer/director bring removed and title, name, and other deach officers and/or Directors, enter the title and name of each officer/director bring removed and title, name, and other deach officers deach officers of the title and part of each officers and the title enter of each officers and the title enter of each officers and the title enter of each officers of each officers of the title enter of each officers of each officers of the title enter of each officers of each officers of the title enter of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers. Each officers of each officers of each officers of each officers. Each officers of each officers. Each officers of each officers										
If amounting the Officers and/or Directors, enter the title and name of each officer/director bring removed and title, name, and officer deach officers and/or Directors, enter the title and name of each officer/director bring removed and title, name, and other deach officers and/or Directors, enter the title and name of each officer/director bring removed and title, name, and other deach officers deach officers of the title and part of each officers and the title enter of each officers and the title enter of each officers and the title enter of each officers of each officers of the title enter of each officers of each officers of the title enter of each officers of each officers of the title enter of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers. Each officers of each officers of each officers of each officers. Each officers of each officers. Each officers of each officers										
If amounting the Officers and/or Directors, enter the title and name of each officer/director bring removed and title, name, and officer deach officers and/or Directors, enter the title and name of each officer/director bring removed and title, name, and other deach officers and/or Directors, enter the title and name of each officer/director bring removed and title, name, and other deach officers deach officers of the title and part of each officers and the title enter of each officers and the title enter of each officers and the title enter of each officers of each officers of the title enter of each officers of each officers of the title enter of each officers of each officers of the title enter of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers. Each officers of each officers of each officers of each officers. Each officers of each officers. Each officers of each officers										
If amounting the Officers and/or Directors, enter the title and name of each officer/director bring removed and title, name, and officer deach officers and/or Directors, enter the title and name of each officer/director bring removed and title, name, and other deach officers and/or Directors, enter the title and name of each officer/director bring removed and title, name, and other deach officers deach officers of the title and part of each officers and the title enter of each officers and the title enter of each officers and the title enter of each officers of each officers of the title enter of each officers of each officers of the title enter of each officers of each officers of the title enter of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers. Each officers of each officers of each officers of each officers. Each officers of each officers. Each officers of each officers									. ,	
If amounting the Officers and/or Directors, enter the title and name of each officer/director bring removed and title, name, and officer deach officers and/or Directors, enter the title and name of each officer/director bring removed and title, name, and other deach officers and/or Directors, enter the title and name of each officer/director bring removed and title, name, and other deach officers deach officers of the title and part of each officers and the title enter of each officers and the title enter of each officers and the title enter of each officers of each officers of the title enter of each officers of each officers of the title enter of each officers of each officers of the title enter of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers. Each officers of each officers of each officers of each officers. Each officers of each officers. Each officers of each officers										
If amounting the Officers and/or Directors, enter the title and name of each officer/director bring removed and title, name, and officer deach officers and/or Directors, enter the title and name of each officer/director bring removed and title, name, and other deach officers and/or Directors, enter the title and name of each officer/director bring removed and title, name, and other deach officers deach officers of the title and part of each officers and the title enter of each officers and the title enter of each officers and the title enter of each officers of each officers of the title enter of each officers of each officers of the title enter of each officers of each officers of the title enter of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers. Each officers of each officers of each officers of each officers. Each officers of each officers. Each officers of each officers										
If amounting the Officers and/or Directors, enter the title and name of each officer/director bring removed and title, name, and officer deach officers and/or Directors, enter the title and name of each officer/director bring removed and title, name, and other deach officers and/or Directors, enter the title and name of each officer/director bring removed and title, name, and other deach officers deach officers of the title and part of each officers and the title enter of each officers and the title enter of each officers and the title enter of each officers of each officers of the title enter of each officers of each officers of the title enter of each officers of each officers of the title enter of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers. CEO = Cladiffer of each officers of each officers of each officers. Each officers of each officers of each officers of each officers. Each officers of each officers. Each officers of each officers						.				-
Han amendment accrides for an exchange, reclassification, are cancellation of issued shares, oppositions for innehmenting the amendment if not contained in the aspendment helf: N/A ### Proceedings of the contained in the aspendment is not contained in the aspendment helf: N/A #### Procedures of the contained in the contained in the aspendment helf: ###################################			•					····		
Han amendment accrides for an exchange, reclassification, are cancellation of issued shares, oppositions for innehmenting the amendment if not contained in the aspendment helf: N/A ### Proceedings of the contained in the aspendment is not contained in the aspendment helf: N/A #### Procedures of the contained in the contained in the aspendment helf: ###################################										
		·				1	-			
provisions for implementing the amendment if not contained in the amendment helf. N/A ### Amending the Officers and/or Directors, enter the title and a me of each officer/director being removed and title, name, and address of each Officer and/or Directors being added: ### Address of each Officer and/or Director being added: ### Address of each Officer and/or Director being added: ### Address of each Officer and/or Director title by the first lenter of the officer litle: ### Pleas note the officer/director title by the first lenter of the officer litle: ### Pleas note the officer/director title by the first lenter of the officer litle: ### Pleas note the officer/director title by the first lenter of the officer litle: ### Pleas note the officer/director bodds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than										_
orovisions for implementing the amendment if not contained in the amendment itself: N/A If amending the Officers antior Directors, enter the title and name of each officer/director being removed and title, name, and sodress of each Officer antior Directors being added: (Attach additional sheets, if precessor) Please note the officer/director tile by the first latter of the office title: (Attach additional sheets, if precessor) Please note the officer/director tile by the first latter of the office title: Persistent: Ver Vice President: To research: So successory; De Director: TRe Trusion: C. "Chairman or Clerk; CNO = Chief Persistent: Two Vice President: Two Vice President: Two Vice President: Two Vice President: Treasurer, Director would be PTD. Public President: Treasurer, Director would be PTD. Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the Mike Jones levers the corporation. Sully Smith is named the V and S. These should be noted as John Doe, PT as a Chang Mike Jones. V as Remove, and Sully Smith, SV as an Add. Example: X Change Y Mike Jones X Add Sy Sally Smith Name Change Add Remove Add Remove 1) Change Add Remove 4) Change Add Remove Add Remove										
orovisions for implementing the amendment if not contained in the amendment itself: N/A If amending the Officers antior Directors, enter the title and name of each officer/director being removed and title, name, and sodress of each Officer antior Directors being added: (Attach additional sheets, if precessor) Please note the officer/director tile by the first latter of the office title: (Attach additional sheets, if precessor) Please note the officer/director tile by the first latter of the office title: Persistent: Ver Vice President: To research: So successory; De Director: TRe Trusion: C. "Chairman or Clerk; CNO = Chief Persistent: Two Vice President: Two Vice President: Two Vice President: Two Vice President: Treasurer, Director would be PTD. Public President: Treasurer, Director would be PTD. Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the Mike Jones levers the corporation. Sully Smith is named the V and S. These should be noted as John Doe, PT as a Chang Mike Jones. V as Remove, and Sully Smith, SV as an Add. Example: X Change Y Mike Jones X Add Sy Sally Smith Name Change Add Remove Add Remove 1) Change Add Remove 4) Change Add Remove Add Remove										-
provisions for implementing the amendment if not contained in the amendment helf. N/A ### Amending the Officers and/or Directors, enter the title and a me of each officer/director being removed and title, name, and address of each Officer and/or Directors being added: ### Address of each Officer and/or Director being added: ### Address of each Officer and/or Director being added: ### Address of each Officer and/or Director title by the first lenter of the officer litle: ### Pleas note the officer/director title by the first lenter of the officer litle: ### Pleas note the officer/director title by the first lenter of the officer litle: ### Pleas note the officer/director title by the first lenter of the officer litle: ### Pleas note the officer/director bodds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than										
provisions for implementing the amendment if not contained in the amendment helf. N/A ### Amending the Officers and/or Directors, enter the title and a me of each officer/director being removed and title, name, and address of each Officer and/or Directors being added: ### Address of each Officer and/or Director being added: ### Address of each Officer and/or Director being added: ### Address of each Officer and/or Director title by the first lenter of the officer litle: ### Pleas note the officer/director title by the first lenter of the officer litle: ### Pleas note the officer/director title by the first lenter of the officer litle: ### Pleas note the officer/director title by the first lenter of the officer litle: ### Pleas note the officer/director bodds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than	•									
provisions for implementing the amendment if not contained in the amendment helf. N/A ### Amending the Officers and/or Directors, enter the title and a me of each officer/director being removed and title, name, and address of each Officer and/or Directors being added: ### Address of each Officer and/or Director being added: ### Address of each Officer and/or Director being added: ### Address of each Officer and/or Director title by the first lenter of the officer litle: ### Pleas note the officer/director title by the first lenter of the officer litle: ### Pleas note the officer/director title by the first lenter of the officer litle: ### Pleas note the officer/director title by the first lenter of the officer litle: ### Pleas note the officer/director bodds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than										
provisions for implementing the amendment if not contained in the amendment helf. N/A ### Amending the Officers and/or Directors, enter the title and a me of each officer/director being removed and title, name, and address of each Officer and/or Directors being added: ### Address of each Officer and/or Director being added: ### Address of each Officer and/or Director being added: ### Address of each Officer and/or Director title by the first lenter of the officer litle: ### Pleas note the officer/director title by the first lenter of the officer litle: ### Pleas note the officer/director title by the first lenter of the officer litle: ### Pleas note the officer/director title by the first lenter of the officer litle: ### Pleas note the officer/director bodds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than one title, list the first lenter of each officer/director holds more than										
orovisions for implementing the amendment if not contained in the amendment itself: N/A If amending the Officers antior Directors, enter the title and name of each officer/director being removed and title, name, and sodress of each Officer antior Directors being added: (Attach additional sheets, if precessor) Please note the officer/director tile by the first latter of the office title: (Attach additional sheets, if precessor) Please note the officer/director tile by the first latter of the office title: Persistent: Ver Vice President: To research: So successory; De Director: TRe Trusion: C. "Chairman or Clerk; CNO = Chief Persistent: Two Vice President: Two Vice President: Two Vice President: Two Vice President: Treasurer, Director would be PTD. Public President: Treasurer, Director would be PTD. Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the Mike Jones levers the corporation. Sully Smith is named the V and S. These should be noted as John Doe, PT as a Chang Mike Jones. V as Remove, and Sully Smith, SV as an Add. Example: X Change Y Mike Jones X Add Sy Sally Smith Name Change Add Remove Add Remove 1) Change Add Remove 4) Change Add Remove Add Remove	If an amendment or	royides for	an exchange.	reclassificati	on, or car	cellation	of issue	d shares,		
If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officers and/or Director being added: (Attech additional sheets, if necessary) Please note the officer/director litle by the first later of the officer litle: Per President, Ver Vice President, To Treasurer, See Secretary, De Director, TRe Trustus; C = Chairman or Clerk; CSO = Chi President, Ver Vice President, To Treasurer, See Secretary, De Director, TRe Trustus; C = Chairman or Clerk; CSO = Chi President, Treasurer, Director would be 171. Please note the officer/director in the following numers. Currently John Doe is tisted as the PST and Mike Jones is listed as the V There as the vice of each officer of the president of the following numers. Currently John Doe is tisted as the PST and Mike Jones is listed as the V There as the vice of each officer of the president of the preside	<u>provisions for it</u>	mplementi	ng the amend	lment if not co	ontained i	o the am	endment	itself:		
If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer satior Director being added: Attach additional sheets, if accessory Please note the officer/director like by the first letter of the office title: Chairman or Clerk; CSO = Chi Executive Officer; CYO = Chair financial Officer; if an officer/director holds more than one title, list the first letter of each officer/director for the first letter of each officer/director of the first letter of each officer/director holds more than one title, list the first letter of each officer/director of the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list letter of each officer/director holds more than one title, list letter of each officer/director holds more than one title, list letter of each officer/director holds more than one title, list letter of each officer/director holds more than one title, list letter of each officer/director holds more than one title, list letter of each officer/director holds more than one title, list letter of each officer/director holds more than one title, list letter of each officer/director holds more title, list letter of each officer/director holds more title, list letter of each offic		,	,							
If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and officers of each Officer and/or Director being added: (Attach additional absets.) Fracessamy) Please note the officer/director like by the first latter of the officer inte: P = President; V = Viso President; T Preasurer, Sea Scentury; D = Director; TR = Irusture; C = Chairman or Clerk; CSO = Chief Financial Officer. If an officer/director holds more than one title, list the first latter of each officer. If the officer interest interest in the first latter of each officer. If the officer interest interest in the first latter of each officer. If the officer interest inte									-	-
If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and officers of each Officer and/or Director being added: (Attach additional absets.) Fracessamy) Please note the officer/director like by the first latter of the officer inte: P = President; V = Viso President; T Preasurer, Sea Scentury; D = Director; TR = Irusture; C = Chairman or Clerk; CSO = Chief Financial Officer. If an officer/director holds more than one title, list the first latter of each officer. If the officer interest interest in the first latter of each officer. If the officer interest interest in the first latter of each officer. If the officer interest inte		-		- '						
If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets; if necessary) Please note the officer/director title by the first latter of the office title: Personality: Ver Vice President, Treasurer, Se Searchary; De Director, TR= Trustus; C = Chairman or Clerk; CSO = Chi Personality: Officer; CPO = Chief Financial Officer, If an officer/director holds more than one title, list the first letter of each officer/director. Factor of the property of the officer director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list letter of each officer/director holds more than one title, list									#3602	P. 004/00
If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets; if necessary) Please note the officer/director title by the first latter of the office title: Personality: Ver Vice President, Treasurer, Se Searchary; De Director, TR= Trustus; C = Chairman or Clerk; CSO = Chi Personality: Officer; CPO = Chief Financial Officer, If an officer/director holds more than one title, list the first letter of each officer/director. Factor of the property of the officer director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list the first letter of each officer/director holds more than one title, list letter of each officer/director holds more than one title, list					1	1				
Address Address Address Address Address Address Add Remove Add Change Add Remove Add Change Add Remove	/2011 17:34					1				
Address Address Address Address Address Address Add Remove Add Change Add Remove Add Change Add Remove										
Address Address Address Address Address Address Add Remove Add Change Add Remove Add Change Add Remove						i				name, and
Changes should be noted in the following murner. Currently John Doe is insigned as change. Mike Jones leaves the corporation, Sulty Smith is named the V and S. These should be noted as John Doe, Mike Jones, V as Remove, and Sulty Smith, SV as an Add. Example: X Change Y Mike Jonus X Add SY Sally Smith Typs of Action (Check One) 1) Change Add Remove 2) Change Add Remove 4) Change Add Remove 4) Change Add Remove 4) Change Add Remove 5) Change Add Remove 5) Change Add Remove 6) Change Add Remove	Please note the officer/dit P = President; V = Vice	rector title	by the first let	ter of the office	S State.		2 — Trusia			
Mike Jones, V as Remove, and Sairy Similar Sim	EACOMMENT ON THE	President; = Chief Fi	nancial Office would be PT	; S= Secretar; er. If an office D.	y; D= Dir er/director	ector: TI holds m	ore than	one title, list	the first letter	of each offi the V. There
Mike Jones, V as Remove, and Sairy Similar Sim	held President Treasure	President; = Chief Fi. er, Director	nancial Office would be PT	r S= Secretar; er. If an o∏ic D. r. Currently J	y; D= Dir er/director John Doe i	holds m	ore than s the PST	one title, list and Mike Jo dd be noted	the first letter mes is listed as as John Doe, P	of each offi the V. There I as a Chan
Example: X Change Y	held President, Treasure	er, Director d in the foll	would be 11.	r. Currently J	y; D= Dir er/director John Doe i umed the V	ector: TI holds m s listed a and S. I	ore than s the PST hese shot	one title, list and Mike Jo ald be noted	the first letter mes is listed as as John Doe, P	of each offi the V. There T as a Chan
X Change X Remove Y Mike Jonus X Add SY Sally Smith Type of Action (Check One) 1) — Change — Add — Remove 2) — Change — Add — Remove 4) — Change — Add — Remove 4) — Change — Add — Remove 5) — Change — Add — Remove 6) — Change — Add — Remove	held President, Treasure	er, Director d in the foll	would be 11.	r. Currently J	y; D= Dir er/director tohn Dae i uned the V	ector: TI holds m s listed a and S. I	ore than s the PST hese shot	and Mike Jo	the first letter mes is listed as as John Doe, P	of each officiency of the V. There T as a Chan
X Remove X Add Sy Sally Smith Type of Action (Check One) 1) — Change — Add — Remove 4) — Change — Add — Remove 5) — Change — Add — Remove 5) — Change — Add — Remove 6) — Change — Add — Remove 6) — Change — Add — Remove	held President, Treasure	er, Director d in the foll	would be 11.	r. Currently J	y; D= Dir er/director John Dae i uned the V	ector: TI holds m s listed a and S. I	ore than s the PST hese shot	and Mike Ic	the first letter mes is listed as as John Doe, P	of each officiency of the V. There T as a Chang
X Remove X Add SY Sally Smith Type of Action (Check One) 1) Change Add Remove 2) Change Add Remove 3) Change Add Remove 4) Change Add Remove 5) Change Add Remove 5) Change Add Remove 6) Change Add Remove	held President, Treasure held President, Treasure Changes should be note a change, Mike Jones le Mike Jones, V as Remon Example:	er, Director d in the foll eaves the co ve, and Sull	owing manne proporation, Sa y Smith, SV a	r. Currently J	y; D= Dir er/director fohm Dae i umed the V	ector: TI holds m s listed a and S. I	ore than s the PST These shot	one title, list and Mike Jo ald be noted	the first letter ones is listed as as John Doe, P	of each officient of the V. There T as a Chan
Yame Address	Executive Operations of the American Processing of the American Mike Jones le Mike Jones, V as Remove Example: X Change	er, Director d in the foll eaves the co ve, and Sull	John Doc	r. Currently I lly Smith is no g an Add	y; D= Dir er/director Tohn Dae i umed the V	polds m holds m s listed a and S. I	ore than s the PST hese shot	one title, list and Mike Jo and be noted	ihe first letter mes is listed as 25 John Doe, P	of each offi the V. There T as a Chan
Type of Action (Check One) 1) — Change Add Remove 2) — Change Add Remove 3) — Change Add — Remove 4) — Change Add — Remove 5) — Change Add — Remove 5) — Change Add — Remove 6) — Change Add — Remove	Executive Operations of the American Processing of the American Mike Jones le Mike Jones, V as Remove Example: X Change	er, Director d in the foll eaves the cove, and Sull PT V	lowing munne orporation. Sa y Smith, SV and John Doc	r. Currently I sly Smith is no s an Add	y; b= Dir er/director tohm Doe i inmed the V	ector: TI holds m s listed a and S. I	ore than s the PST these show	one title, list	ihe first letter mes is listed as as John Doe, P	of each offi the V. There T as a Cham
Type of Action (Check One) 1) Change	Executive System. Treasura held President, Treasura Changes should be note a change, Mike Jones le Mike Jones, V as Remov Example: X Change X Remove	er, Director d in the foll eaves the cove, and Sull PT V	lowing munne orporation. Sa y Smith, SV and John Doc	r. Currently I sly Smith is no s an Add	y; D= Dir er/director	vetor; TI holds m s listed a and S. I	ore than s the PST hese shot	one title, list	ihe first letter ones is listed as as John Doe, P	of each offi the V. There T as a Chan
(Check One) 1) Change Add Remove 2) Change Add Remove 3) Change Add Remove 4) Change Add Remove 5) Change Add Remove 6) Change Add Remove	Executive System. Treasura held President, Treasura Changes should be note a change, Mike Jones le Mike Jones, V as Remov Example: X Change X Remove	er, Director d in the foll eaves the cove, and Sull PT V	John Doe Mike Jones Sally Smith	e. Currently J lly Smith is no s an Add.	v; D= Dir er/director John Dae i uned the V	setor; TI holds m s listed a and S. I	ore than s the PST these shot	and Mike Jo dd be noted	ihe first letter ones is listed as as John Doe, P	of each offi the V. There T as a Chan
	held President, Treasura Changes should be note a change, Mike Jones le Mike Jones, V as Remov Example: X Change X Remove X Add	er, Director d in the foll waves the co ee, and Sall PT Y SV	John Doe Mike Jones Sally Smith	e. Currently J lly Smith is no s an Add.	y; D= Dir gr/director John Doe i uned the V	petor, TI holds m s listed a and S. I	ore than s the PST hese shot	and Mike Jo dd be noted	ihe first letter ones is listed as as John Doe, P	of each offi the V. There T as a Chan
	Executive Systems of the American Changes should be note a change, Mike Jones le Mike Jones, V as Remove Example: X Change X Remove X Add	er, Director d in the foll waves the co ee, and Sall PT Y SV	John Doe Mike Jones Sally Smith	e. Currently J lly Smith is no s an Add.	y; b= Dir er/director form Doe i imed the V	holds m holds d s listed a and S. 1	ore than s the PST hese shot	and Mike Jo dd be noted	ihe first letter ones is listed as as John Doe, P	of each offi
Change	held President, Treasura Changes should be note a change, Mike Jones le Mike Jones, V as Remov Example: X Change X Remove X Add Typs of Action (Check One)	er, Director d in the foll waves the co ee, and Sall PT Y SV	John Doe Mike Jones Sally Smith	e. Currently J lly Smith is no s an Add.	y; b= Dir er/director form Doe i umed the V	holds m holds d s listed a and S. 1	ore than s the PST these show	and Mike Jo dd be noted	ihe first letter ones is listed as as John Doe, P	of each official with the V. There is a Chami
	held President, Treasura Changes should be note a change, Mike Jones le Mike Jones, V as Remov Example: X Change X Remove X Add Type of Action (Check One)	er, Director d in the foll waves the co ee, and Sall PT Y SV	John Doe Mike Jones Sally Smith	e. Currently J lly Smith is no s an Add.	y; b= Dir er/director form Doe i umed the V	setor: The holds m s listed a and S. I	ore than s the PST hese shot	and Mike Jo dd be noted	ihe first letter ones is listed as as John Doe, P	of each offi
Add	Executive Sidem, Treasura Changes should be note a change, Mike Jones Ie Mike Jones, V as Remov Example: X Change X Remove X Add Type of Action (Check One) 1) —— Change Add	er, Director d in the foll waves the co ee, and Sall PT Y SV	John Doe Mike Jones Sally Smith	e. Currently J lly Smith is no s an Add.	y; b= Dir gr/director fohm Doe i fohm the V	vetor, TI holds m istad a and S. 1	ore than s the PST hese shot	and Mike Jo dd be noted	ihe first letter ones is listed as as John Doe, P	of each official view of the V. There is a Chang
Change	Executive President, Treasura Changes should be note a change, Mike Jones le Mike Jones, V as Remov Example: X Change X Remove X Add Type of Action (Check One) 1) Change Add Remove	er, Director d in the foll waves the co ee, and Sall PT Y SV	John Doe Mike Jones Sally Smith	e. Currently J lly Smith is no s an Add.	y; b= Dir gr/director fohm Doe i fohm the V	s listed a and S 1	ore than s the PST hese shot	and Mike Jo dd be noted	ihe first letter ones is listed as as John Doe, P	of each official the V. There
	held President, Treasura Changes should be note a change, Mike Jones le Mike Jones, V as Remov Example: X Change X Remove X Add Type of Action (Check One) 1) Change Add Remove 2) Change 2) Change	er, Director d in the foll waves the co ee, and Sall PT Y SV	John Doe Mike Jones Sally Smith	e. Currently J lly Smith is no s an Add.	y; b= Dir gr/director fohm Doe i form the V	s listed a and S 1	ore than	and Mike Jo dd be noted	ihe first letter ones is listed as as John Doe, P	of each official the V. There
	Execution Treasura Changes should be note a change, Mike Jones, V as Remove Example: X Change X Remove X Add Typs of Action (Check One) 1) Change Add Remove 2) Change Add 2) Change Add	er, Director d in the foll waves the co ee, and Sall PT Y SV	John Doe Mike Jones Sally Smith	e. Currently J lly Smith is no s an Add.	y; b= Dir gr/director fohm Doe i fumed the V	setoj: The holds m	ore than	and Mike Jo dd be noted	ihe first letter ones is listed as as John Doe, P	of each officient of the V. There
4)Change	Executive Changes should be note a changes should be note a change, Mike Jones le Mike Jones, V as Remove X Change X Remove X Add Type of Action (Check One) 1) — Change Add Remove 2) — Change Add Remove 3) — Change Change Add Remove	er, Director d in the foll waves the co ee, and Sall PT Y SV	John Doe Mike Jones Sally Smith	e. Currently J lly Smith is no s an Add.	y; b= Dir gr/director form Doe i form the V	setoj: The holds m holds m s listed a and S. 1	ore than	and Mike Jo dd be noted	ihe first letter ones is listed as as John Doe, P	of each offi
Add	held President, Treasura Changes should be note a change, Mike Jones le Mike Jones, V as Remov Example: X Change X Remove X Add Typs of Action (Check One) 1) Change Add Remove 2) Change Add Remove 3) Change Add Remove Add	er, Director d in the foli saves the co ve, and Sull PT Y SY. Title	John Doe Mike Jones Sally Smith	e. Currently J lly Smith is no s an Add.	y; b= Dir gr/director form Doe i form the V	setoj: The holds m holds m s listed a and S. I	ore than	and Mike Jo dd be noted	ihe first letter ones is listed as as John Doe, P	of each officient
Add Remove 5) Change Add Remove 6) Change Add Add	held President, Treasura Changes should be note a change, Mike Jones le Mike Jones, V as Remov Example: X Change X Remove X Add Typs of Action (Check One) 1) Change Add Remove 2) Change Add Remove 3) Change Add Remove Add	er, Director d in the foli saves the co ve, and Sull PT Y SY. Title	John Doe Mike Jones Sally Smith	e. Currently J lly Smith is no s an Add.	y; b= Dir gr/director form Doe i form the V	setoj: The holds m holds m s listed a and S. 1	ore than	and Mike Jo dd be noted	ihe first letter ones is listed as as John Doe, P	of each offi
5)Change	Execution Fresident, Treasura Changes should be note a change, Mike Jones Ie Mike Jones, V as Remov Example: X Change X Remove X Add Type of Action (Check One) 1) — Change — Add — Remove 2) — Change — Add — Remove 3) — Change — Add — Remove 4 Add — Remove Change — Add — Remove Change — Add — Remove	er, Director d in the foli saves the co ve, and Sull PT Y SY. Title	John Doe Mike Jones Sally Smith	e. Currently J lly Smith is no s an Add.	y; b= Dir gr/director form Doe i form the V	setoj: The holds m	ore than	and Mike Jo dd be noted	ihe first letter ones is listed as as John Doe, P	of each officient
Add Remove 6) Change Add	Execution held President, Treasura held President, Treasura Changes should be note a change, Mike Jones le Mike Jones, V as Remov Example: X Change X Remove X Add Type of Action (Check One) 1) — Change — Add — Remove 2) — Change — Add — Remove 3) — Change — Add — Remove 4) — Change — Add — Remove	er, Director d in the foli saves the co ve, and Sull PT Y SY. Title	John Doe Mike Jones Sally Smith	e. Currently J lly Smith is no s an Add.	y; b= Dir gr/director form Doe i form the V	setoj: The holds m	ore than	and Mike Jo dd be noted	ihe first letter ones is listed as as John Doe, P	of each officient
Add Remove 6) Change Add	Execution held President, Treasura held President, Treasura Changes should be note a change, Mike Jones le Mike Jones, V as Remov Example: X Change X Remove X Add Type of Action (Check One) 1) — Change — Add — Remove 2) — Change — Add — Remove 3) — Change — Add — Remove 4) — Change — Add — Remove	er, Director d in the foli saves the co ve, and Sull PT Y SY. Title	John Doe Mike Jones Sally Smith	e. Currently J lly Smith is no s an Add.	y; b= Dir gr/director form Doe i form the V	sctoj: The holds m	ore than	and Mike Jo dd be noted	ihe first letter mes is listed as as John Doe, P	of each officient
6)Change	Exemple: Changes should be note a change, Mike Jones, V as Remove Example: X Change X Remove X Add Type of Action (Check One) 1) — Change Add — Remove 2) — Change — Add — Remove 3) — Change — Add — Remove 4) — Change — Add — Remove	er, Director d in the foli saves the co vee, and Sull PT Y SY. Title	John Doe Mike Jones Sally Smith	e. Currently J lly Smith is no s an Add.	y; b= Dir	sctoj: The holds m	ore than	and Mike Jo dd be noted	ihe first letter mes is listed as as John Doe, P	of each officient of the V. There
Add	Exemple: Changes should be note a change, Mike Jones, V as Remove Example: X Change X Remove X Add Type of Action (Check One) 1) — Change Add Remove 2) — Change Add Remove 3) — Change Add Remove 4) — Change Add Remove 5) — Change Add Add Remove	er, Director d in the foli aves the cove, and Sull PT Y SY. Title	John Doe Mike Jones Sally Smith	e. Currently J lly Smith is no s an Add.	y; b= Dir	sctoj: The holds m	ore than	and Mike Jo dd be noted	ihe first letter mes is listed as as John Doe, P	of each officient
Add	Exemple: Changes should be note a change, Mike Jones, V as Remove Example: X Change X Remove X Add Type of Action (Check One) 1) — Change Add Remove 2) — Change Add Remove 3) — Change Add Remove 4) — Change Add Remove 5) — Change Add Add Remove	er, Director d in the foli aves the cove, and Sull PT Y SY. Title	John Doe Mike Jones Sally Smith	e. Currently J lly Smith is no s an Add.	y; b= Dir gr/director form Doe i med the V	setor: The holds m	ore than	and Mike Jo dd be noted	ihe first letter mes is listed as as John Doe, P	of each official the V. There
	Exemple: Changes should be note a change, Mike Jones, V as Remove Example: X Change X Remove X Add Type of Action (Check One) 1) — Change Add Remove 2) — Change Add Remove 3) — Change Add Remove 4) — Change Add Remove 5) — Change Add Remove	er, Director d in the foli saves the co- ve, and Sull PT Y SY. Title	John Doe Mike Jones Sally Smith	e. Currently J lly Smith is no s an Add.	y; b= Dir gr/director form Doe i form the V	sctoj: The holds m	ore than	and Mike Jo dd be noted	ihe first letter mes is listed as as John Doe, P	of each officient
	Exemple: Changes should be note a change, Mike Jones, V as Remove Example: X Change X Remove X Add Typs of Action (Check One) 1) — Change — Add — Remove 3) — Change — Add — Remove 3) — Change — Add — Remove 4) — Change — Add — Remove 5) — Change — Add — Remove 6) Change	er, Director d in the foli aves the cove, and Sull PT Y SY. Title	John Doe Mike Jones Sally Smith	e. Currently J lly Smith is no s an Add.	y; b= Dir gr/director form Doe i form the V	sctoj: The holds m	ore than	and Mike Jo dd be noted	ihe first letter ones is listed as as John Doe, P	of each offi

Page 2 of 4

The date of each amendment(s) adoption: 12-14-2011	
Effective date if applicable: 12-14-2011	
(no more than 90)	clays after amendment file date)
Adoption of Amendment(s) (CHECK ONE)	•
☐ The amendment(s) was/were adopted by the shareholders. The by the shareholders was/were sufficient for approval.	number of votes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders through must be separately provided for each voting group entitled to voting group entitled entitled entitled entitled entitled entitled entitled entitled entitled en	
"The number of votes east for the amendment(s) was/were	sufficient for approval
by	***
(voting group)	:
The amendment(s) was/were adopted by the board of directors was not required.	ithout shareholder action and shareholder
The amendment(s) was/were adopted by the incorporators without action was not required.	nt shareholder action and shareholder
Dated 12-14-2011	
Signature	
(By a director, president or other officer selected, by an incorporator – if in the b appointed fiduciary by that fiduciary)	if directors or officers have not been ands of a receiver, trustee, or other court
PAULO S PEREIR	A
(Typed or printed na	me of person signing)
DIRECTOR	
(Title of person si	gning)