

P04000037529
 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.

((H21000174151 3)))



H210001741513ABCW

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

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

Email Address: _____

RECEIVED

2021 APR 30 AM 7:22

SECRET
 TALLAHASSEE, FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOME ART'S DESIGN FLORIDA, CORP.

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

SECRETARY OF STATE
 TALLAHASSEE, FL

2021 APR 30 PM 2:54

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 03 2021

D CUSHING

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

HOME ART'S DESIGN FLORIDA, CORP.

(present name)

FILED
2021 APR 30 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FL

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 - The officer(s) and/or director(s) of the corporation shall be:

President/Director - - EDGARD A SANTOS - 1135 SW 1st Way, Deerfield Beach, FL 33441 -Shares 90%

Director - Nilson Moreira - 101 East McNab Rd #117, Pompano Beach, FL 33060 - Shares 10%

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: 04/29/2021

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.

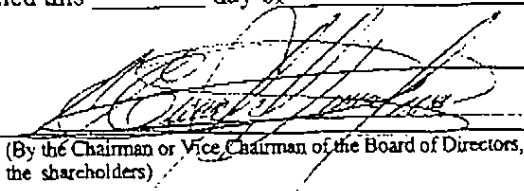
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 29 day of APRIL, 19 2021

Signature


(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)

EDGARD A SANTOS

Typed or printed name

PRESIDENT

Title