

P04000074902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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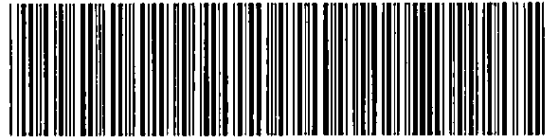
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BLUMENAU USA INC

DOCUMENT NUMBER: P04000074902

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID TLAIYE

Name of Contact Person

BLUMENAU USA INC

Firm/ Company

6301 COLLINS AVE. APT 3108

Address

MIAMI BEACH, FL 33141

City/ State and Zip Code

DTLAIYE@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LAURA TLAIYE

Name of Contact Person

at (202)

203-8925

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

BLUMENAU USA INC

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

P04000074902

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

LAURA TLAIYE

7300 OCEAN TERRACE, APT 2603

(Florida street address)

New Registered Office Address:

MIAMI BEACH

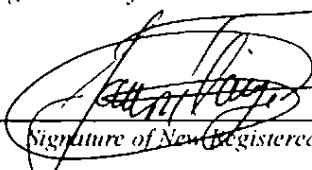
(City)

Florida 33141

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. 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 V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>DP</u>	<u>ABRAHAM TLAIYE SUEN</u>	<u>6301 COLLINS AVE, #3108</u>
<input type="checkbox"/> Add			<u>MIAMI BEACH, FL 33141</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>DP</u>	<u>DAVID TLAIYE DUQUE DE ESTR</u>	<u>6301 COLLINS AVE, #3108</u>
<input type="checkbox"/> Add			<u>MIAMI BEACH, FL 33141</u>
<input type="checkbox"/> Remove			<u>6301 COLLIONS AVE, #3108</u>
3) <input checked="" type="checkbox"/> Change	<u>DVPS</u>	<u>MARTHA P TLAIYE DUQUE DE E</u>	<u>MIAMI BEACH, FL 33141</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

REC-122 11/1/02

F. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

N/A

11/1/22

OCTOBER 12, 2023

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

OCTOBER 12, 2023

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted 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 N/A _____"
(voting group)

OCTOBER 12, 2023
Dated _____

Signature David Tlaiye
(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)

DAVID TLAIYE DUQUE DE ESTRADA

(Typed or printed name of person signing)

DVPS

(Title of person signing)

10/12/23 11:32

**Certificate of Company Resolution of Blumenau USA, Inc., a Florida Corporation
Authorizing Change of Officers**

The undersigned, **Abraham Tlaiye Suen, David Tlaiye Duque Estrada and Martha P Tlaiye Duque Estrada**, as Authorized Officers of **Blumenau USA, Inc., a Florida Corporation** do hereby certify that:

1. The Company is duly organized, validly existing corporation in good standing under the laws of the State of Florida.
2. That at a meeting of the Authorized Officers of the Company which was duly and regularly held in accordance with its Articles of Incorporation and By-Laws of the Corporation at which a quorum was present and voting, the following Resolutions were unanimously adopted, and the same have not been revoked, canceled, annulled or amended in any manner and are in full force and effect on the date hereof.

RESOLVED, that the Authorized Officers have unanimously decided to change the list of authorized officers in view of the DPs retirement from all professional duties. The change in officers shall be as follows:

David Tlaiye Duque de Estrada, DP of Blumenau USA, Inc.
M. Patricia Tlaiye Duque de Estrada, DVPS of Blumenau USA, Inc

2021.11.12

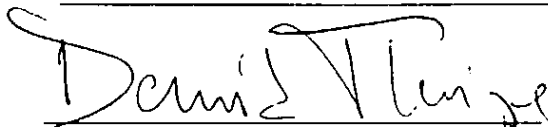
IN WITNESS WHEREOF, the undersigned Authorized Officer of the Company certifies that these Resolutions were enacted by the Authorized Officers of this Company at a proper meeting with a quorum being present. The Authorized Officers further certify that the foregoing Resolutions remain in full force and effect, have not been rescinded or modified, and conform with any relevant provisions of the Articles of Incorporation and By-Laws of the Corporation of this Company, and that the above-mentioned agents of this Company continue to be empowered to act within the authority prescribed in the Resolutions heretofore stated.

FURTHER AFFIANT SAYETH NAUGHT.

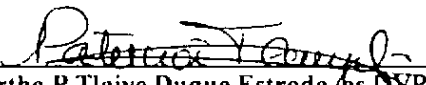
Blumenau USA, Inc., a Florida Corporation



By: **Abraham Tlaiye Suen**, as DP of Blumenau USA, Inc., a Florida Corporation



By: **David Tlaiye Duque Estrada**, as DVPS of Blumenau USA, Inc., a Florida Corporation



By: **Martha P Tlaiye Duque Estrada**, as DVPT of Blumenau USA, Inc., a Florida Corporation

10/11/2011 11:32